

July 30, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: Newspaper advertisement titled 23rd Annual General Meeting to be held through video conference, E-voting and Book Closure information

Ref.: Scrip ID - STLTECH/ Scrip Code - 532374

Dear Sir/Madam,

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in Business Standard (English) and Loksatta (Marathi), informing, *inter alia*, that:

- a) 23rd Annual General Meeting (AGM) is scheduled to be held on Friday, August 26, 2022 at 9:00 am IST through Video Conferencing/Other Audio-Visual Means without physical presence of members at common venue;
- b) E-voting; and
- c) Book Closure information.

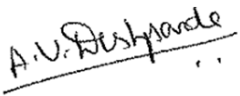
The aforesaid advertisements will also be hosted on the website of the Company at www.stl.tech

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary & Corporate General Counsel (ACS 17551)

Encl.: As above.

