

August 31, 2020

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.: Outcome of Annual General Meeting

Ref.: Regulation 30 of the Listing Regulations

Dear Sir / Madam,

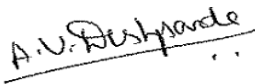
The Annual General Meeting (AGM) of the equity shareholders of the Company was held on Monday, August 31, 2020 at 3.00 p.m. IST through Video Conferencing/ Other Audio Visual Means. The voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers' Report thereon, will be submitted separately within the prescribed timelines.

Further, the proceedings of the AGM will also be submitted after the declaration of voting results.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary (ACS 17551)