

October 28, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department
National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395

Scrip Symbol: STLNETWORK

Subject: Board Meeting Intimation pursuant SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29, 33 and other applicable provisions of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of STL Networks Limited (the “Company”) will be held on Friday, November 07, 2025, inter alia, to Consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Half Year ended September 30, 2025.

Kindly take this on your record

Thanking You,

For STL Networks Limited

Meenal Bansal
Company Secretary and Compliance Officer
Membership No.- ACS 35091