

NOTICES

Notice No.	20250417-59	Notice Date	17 Apr 2025
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement (Demerger) of Sterlite Technologies Limited (Scrip Code 532374)		

Content

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, **Sterlite Technologies Limited**, has fixed Record Date for the purpose of Demerger and for determining the entitlement of the Equity Shareholders of the Company, as per details given below: -

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX-ENTITLEMENT FROM DATE & SETT. NO.
Sterlite Technologies Limited (532374)	24/04/2025	As per Scheme of Arrangement (Demerger) approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, between, Sterlite Technologies Limited (the Demerged Company) and STL Networks Limited (the Resulting Company) and their Respective Shareholders and Creditors; The Scheme provides for Demerger of the Global Services Business Undertaking of Sterlite Technologies Limited (Demerged Company) INTO STL Networks Limited (Resulting Company); Upon the Scheme becoming effective and in consideration of the Demerger as stated above, STL Networks Limited shall issue and allot Equity Shares to the shareholders of Sterlite Technologies Limited in the following proportion:- 1 (One) Fully Paid-Up Equity Share of Rs.2/- (Rupees Two only) each of the Resulting Company shall be issued and allotted for every 1 (One) Fully Paid-Up Equity Share of Rs.2/- (Rupees Two only) each held in the Demerged Company ("Share Entitlement Ratio").	24/04/2025 DR-616/2025-2026

Note:

- (1) Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the Trading in the Equity Shares of the aforesaid Company shall be transferred from ‘A’ group to ‘T’ group w.e.f. 24<sup>th</sup> April, 2025, and
- (2) Pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012, the aforesaid scrip shall be a part of Call Auction in Pre-open Session (Special Pre- open Session (SPOS)) on 24<sup>th</sup> April, 2025. For further information on SPOS, the trading members are requested to refer to the Exchanges notice no. 20120216-29 dated February 16, 2012 on Enabling Special Pre-open Session.

Subject to compliance with requisite formalities, the Equity Shares of the Resulting Company i.e. STL Networks Limited, will be listed on BSE Limited.

Marian Dsouza  
Senior Manager –Listing Operations (CRD)  
17th April, 2025