



# **STL GLOBAL LIMITED**

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: [www.stl-global.com](http://www.stl-global.com), E-mail: [info@stl-global.com](mailto:info@stl-global.com)

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Date: **21.05.2026**

From: **STL Global Limited**  
NSE Scrip Code: **SGL**

From: **STL Global Limited**  
BSE Scrip Code: **532730**

To  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051, MH

To  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001, MH

Sub: **Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 and other applicable regulations and provisions there to of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Friday the 29<sup>th</sup> day of May, 2026 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad -121004, HR at 11:00 A.M. in order to discuss, take on record and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

We hereby further inform you that Trading Window for dealing in securities of the Company which is already closed from 01<sup>st</sup> April, 2026 in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time will reopen 48 hours after the conclusion of the Board Meeting to be held on 29<sup>th</sup> May, 2026.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,  
For **STL GLOBAL LIMITED**

**Manil Kr. Nagar**  
**Company Secretary**