



LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited)

CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India, Tel No: +91 22 6776 6776, Fax No: +91 22 4313 0997 E-mail: investor@ltimindtree.com Website: www.ltimindtree.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the Company is required to transfer the shares in respect of which dividend has not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

In terms of the Rules, the Second Interim Dividend declared on January 17, 2018 for the financial year 2017-18 by erstwhile Mindtree Limited (now merged with LTIMindtree Limited w.e.f. November 14, 2022), which remains unclaimed for a period of seven years, and the shares of the Company (i.e. shares of LTIMindtree Limited allotted in lieu of shareholding in Mindtree Limited) in respect of which dividend has not been claimed for the past seven consecutive years, are due to be credited in favour of IEPF on February 23, 2025.

The Company has communicated individually to the concerned members whose shares are liable to be transferred to IEPF. The Company has also uploaded details of the members whose shares are liable to be transferred to IEPF, under the Investor Section on the website www.ltimindtree.com.

The concerned members are requested to claim the Second Interim Dividend declared for financial year 2017-18 and onwards, on or before **February 16, 2025**, in order to avoid their dividend amount/share being transferred to IEPF.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend credited to the account of IEPF. However, members may claim the same by making an application to IEPF as per the procedure outlined in the Rules.

In case members have any query on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: LTIMindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083, T - 022-49186000 Email: rnt.helpdesk@linkintime.co.in.

For LTIMindtree Limited

Sd/-

Angna Arora

Company Secretary

and Compliance Officer

ACS-17742

Place: Mumbai

Date: November 22, 2024

IN THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH

C.P. (CAA)/193/MB/2024 IN CA(CAA)/24/MB-IV/2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

AND

In the matter of Scheme of Arrangement between Sterlite Technologies Limited ('Demerged Company') and STL Networks Limited ('Resulting Company') and their respective Shareholders and Creditors ('Scheme')

STERLITE TECHNOLOGIES LIMITED, a

company incorporated under the Companies Act, 1956 having its Registered Office situated at 4th Floor, Godrej Millennium, Korgaon Road 9, STS 12/1, Pune, Maharashtra 411001, India CIN: L31300PN2000PLC202408

STL NETWORKS LIMITED, a company incorporated under the Companies Act, 2013 having its Registered Office situated at 4th Floor, Godrej Millennium, Korgaon Road 9, STS 12/1, Pune, Maharashtra 411001, India. CIN: U72900PN2021PLC199875

NOTICE OF HEARING OF COMPANY SCHEME PETITION

A Company Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Sterlite Technologies Limited ('Demerged Company') and STL Networks Limited ('Resulting Company') and their respective Shareholders and Creditors ('Scheme') presented by the Petitioner Companies on 20 August 2024 and was admitted vide order dated 11 October 2024 by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'). The said Company Scheme Petition is fixed for hearing before the Hon'ble NCLT on 5 December 2024 in the morning or soon thereafter.

If any person concerned is desirous of supporting or opposing the said Company Scheme Petition, he/she/it should send to the undersigned Authorized Representative above mentioned address, the notice of his/her/its intention signed by him/her/it or his/her/its advocate, not later than 2 (Two) days before the date fixed for the hearing of the Petition. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. A copy of the Company Scheme Petition along with all the exhibits will be furnished by the Petitioner's Authorized Representative to any person requiring the same on payment of the prescribed fees for the same.

For Sterlite Technologies Limited & For STL Networks Limited

Amrit Deshpande

Authorised Signatory

(ACS 17551)

Date: November 22, 2024

Place: Pune

XNSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Registered Office: 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S. Road, Kurla (West), Mumbai - 400070

Tel. 91 22 6112 9000, Website: www.msei.in/ Email: secretarial@msei.in

CIN: U65999MH2008PLC185856

NOTICE OF THE 16TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of shareholders of Metropolitan Stock Exchange of India Limited ("the Company") will be held on Thursday, December 19, 2024 at 2:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S. Road, Kurla (West), Mumbai - 400070, to transact the businesses as set out in the Notice of the meeting without the presence of physical quorum.

The Notice along with the Annual Report 2023-24 is being sent only through electronic mode on Friday, November 22, 2024 to all shareholders of the Company whose email addresses were registered with the Depository Participant(s). The Annual Report containing the Notice is available on the website of the Company at <https://www.msei.in/about-us/financials> and on the website of National Securities Depositories Limited ("NSDL") <https://www.evoting.nsdl.com>.

The Company has provided its Members, the facility to cast their vote electronically, during the following period, through the e-voting services provided by NSDL.

Commencement of remote e-voting: Monday, December 16, 2024 from 9:00 AM (IST)

Conclusion of remote e-voting: Wednesday, December 18, 2024 at 5:00 PM (IST)

The remote e-voting shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote beyond said date and time. In addition to the above, the facility of e-voting shall also be made available at the AGM for the Members who have not already cast their vote prior to the AGM by e-voting.

Shareholders, as on cut-off date, will be able to attend the AGM through the electronic platform provided by NSDL. The detailed instructions for e-voting and participating through VC are provided in the Notice of the AGM.

Any person who becomes Member of the Company after sending the Notice of the AGM and holding shares as of the cut-off date may download the Notice of the AGM and follow the procedure for remote e-voting/ attending the AGM through VC/e-voting at the AGM as mentioned in the Notice of the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> (NSDL Website) or contact NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or call on the toll-free number(s) 1800-21-09911 and 022-4886 7000 or send a request at evoting@nsdl.co.in or helpdesk.evoting@cdsindia.com.

Helpdesk for Individual Members for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login Type	Helpdesk Details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 1800-21-09911

For Metropolitan Stock Exchange of India Limited

Sd/-

Durgesh Kadam

Place: Mumbai Head - Legal and Company Secretary

Date: November 22, 2024 Membership No. F8496