



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, E-mail: info@stl-global.com

Date: **04-03-2024**

From: **STL Global Limited**

Scrip Code: **532730**

To

**The Listing Compliance Department,
BSE Limited,**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Dear Madams/Sirs,

**Sub: Disclosure as per Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015, as
amended from time to time**

With reference to above captioned subject and in continuation of disclosure made to Stock Exchanges on 20.02.2024, we wish to inform your good office that the Board of Directors of the Company in their meeting held today, i.e., on March 04, 2024 at 02:00 P.M. concluded at 03:00 P.M., approved the conversion of 4,922 (Four Thousand Nine Hundred Twenty-Two) partly paid-up equity shares, out of total 4,61,765 partly paid-up shares, having a face value of Rs. 10 (Rupees Ten) with Rs. 5 (Rupees Five) paid up and bearing ISIN IN9353H01018 into fully paid-up equity shares having a face value of Rs.10 each with Rs. 10 paid up and bearing ISIN INE353H01010 on receipt of the first & final call money amount of Rs. 30 (Rupees Thirty Only) per share and give direction to do the above conversion with the depositories i.e. NSDL & CDSL.

Further the Company is in the process for completing the necessary formalities for process of Corporate Action with the depositories i.e. NSDL and CDSL and the trading approval from the recognised stock exchanges i.e. BSE Limited and NSE within a due course.

Kindly take this information on your record and oblige.

Thanking you,

Yours truly,

For **STL GLOBAL LIMITED**

**Manil Kr. Nagar
Company Secretary**

Encl: As above