

General information about company

Scrip code	512531	
NSE Symbol	STCINDIA	
MSEI Symbol	NOTLISTED	
ISIN	INE655A01013	
Name of the entity	THE STATE TRADING CORPORATION OF INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable during the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the reporting period
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The loan provided by STC to Shri B S Rao, CFO and Shri Vipin Kumar Tripathi, CS as a part of the service condition and balance outstanding at the end of 31.03.2026 is NIL respectively. In view of the above, the disclosure is not applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00537	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NITIN KUMAR YADAV	AATPY4997P	03104045	Executive Director	Chairperson		25-12-1976
2	Mrs	ANOOPA SANKARANKUTTY NAIR	ALZPN4853C	11138663	Executive Director	Not Applicable		17-05-1983
3	Mr	ASHWINI KUMAR MUNNILAL KASHYAP	ALUPK6612M	11429919	Non-Executive - Nominee Director	Not Applicable		20-05-1967
4	Mr	ASIT GOPAL	AHMPG3512E	08548124	Non-Executive - Nominee Director	Not Applicable		01-07-1966

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-04-2025				2	0	0	0			
2	NA		05-06-2025				2	0	0	0			
3	NA		15-12-2025				2	0	0	0			
4	NA		23-01-2026				1	0	0	0			

Text Block

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board level committee are not in compliance due to non-availability of requisite number of independent directors

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board Level Committees are not in compliance due to non-availability of requisite number of Independent Directors. Therefore, Company is not able to re-constitute various Board level Committees as per provision of SEBI (LODR), Regulation 2015.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1		11-02-2026		Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Directors. Therefore, Company is not able to hold Board Meeting during the PREVIOUS quarter.(October 2025 to December 2025)	Yes	4	3	0

Text Block

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Directors. Therefore, Company is not able to hold Board Meeting during the previous quarter.(October 2025 to December 2025)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Textual Information(1)

Text Block

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board Level Committees are not in compliance due to non-availability of requisite number of Independent Directors. Therefore, Company is not able to re-constitute various Board level Committees as per provision of SEBI (LODR), Regulation 2015.

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RITU BHATIA
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board Level Committees are not in compliance due to non-availability of requisite number of Independent Directors on the Board of STC

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		WWW.STCLIMITED.CO.IN
1.2	Memorandum of Association and Articles of Association	Yes		WWW.STCLIMITED.CO.IN
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		WWW.STCLIMITED.CO.IN
2	Terms and conditions of appointment of independent directors	Yes		WWW.STCLIMITED.CO.IN
3	Composition of various committees of board of directors	Yes		WWW.STCLIMITED.CO.IN
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.STCLIMITED.CO.IN
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		WWW.STCLIMITED.CO.IN
6	Criteria of making payments to non-executive directors	Yes		WWW.STCLIMITED.CO.IN
7	Policy on dealing with related party transactions	Yes		WWW.STCLIMITED.CO.IN
8	Policy for determining 'material' subsidiaries	Yes		WWW.STCLIMITED.CO.IN
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.STCLIMITED.CO.IN
10	Email address for grievance redressal and other relevant details	Yes		WWW.STCLIMITED.CO.IN
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		WWW.STCLIMITED.CO.IN
12	Financial results	Yes		WWW.STCLIMITED.CO.IN
13	Shareholding pattern	Yes		WWW.STCLIMITED.CO.IN
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	WWW.STCLIMITED.CO.IN
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	WWW.STCLIMITED.CO.IN
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	WWW.STCLIMITED.CO.IN
18	Credit rating or revision in credit rating obtained	Yes	WWW.STCLIMITED.CO.IN
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	WWW.STCLIMITED.CO.IN
20	Secretarial Compliance Report	Yes	WWW.STCLIMITED.CO.IN
21	Materiality Policy as per Regulation 30 (4)	Yes	WWW.STCLIMITED.CO.IN
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	WWW.STCLIMITED.CO.IN
23	Disclosures under regulation 30(8)	Yes	WWW.STCLIMITED.CO.IN
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	WWW.STCLIMITED.CO.IN
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	WWW.STCLIMITED.CO.IN
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	WWW.STCLIMITED.CO.IN
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	WWW.STCLIMITED.CO.IN
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	WWW.STCLIMITED.CO.IN

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
16	Meeting of Audit Committee	18(2)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
18	Composition of nomination & remuneration committee	19(1) & (2)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
23	Meeting of Stakeholders Relationship Committee	20(3A)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
24	Role of Stakeholders Relationship Committee	20(4)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
25	Composition and role of risk management committee	21(1),(2),(3), (4)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
26	Meeting of Risk Management Committee	21(3A)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
27	Quorum of Risk Management Committee meeting	21(3B)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
28	Gap between the meetings of the Risk Management Committee	21(3C)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	No	BEING a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	No	BEING a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite
39	Meeting of independent directors	25(3) & (4)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
40	Familiarization of independent directors	25(7)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	No	Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Independent Directors.
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board / Committee are not in compliance due to non-availability of requisite number of Independent Directors during the year

Annexure II

1	Name of signatory	RITU BHATIA
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	RITU BHATIA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	RITU BHATIA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	07-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Imposition of fine by BSE amounting to Rs. 11,94,160/- (Including GST) for the quarter ended December 31, 2025 for non compliance with the provisions of Regulation 17(1), 17(1A),17(2),17(2A), 18(1), 19(1) and 20(2) /2Aof SEBI (LODR) Regulations, 2015.	27-02-2026	The composition of Board of Directors, Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was not in compliance with the provisions of SEBI (LODR) Regulations, 2015 during the quarter ended December 31, 2025. Non compliance of SEBI(LODR) Regulations,2015 due to the non availability of independent Directors on the Board of STC since November,2024	nil
2	National Stock Exchange of India Limited	Imposition of fine by NSE amounting to Rs. 11,94,160/- (Including GST) for the quarter ended December 31, 2025 for non compliance with the provisions of Regulation 17(1), 18(1), 19(1)/19(2) and 20(2) /2Aof SEBI (LODR) Regulations, 2015.	27-02-2026	The composition of Board of Directors, Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was not in compliance with the provisions of SEBI (LODR) Regulations, 2015 during the quarter ended December 31, 2025. Non compliance of SEBI(LODR) Regulations,2015 due to the non availability of independent Directors on the Board of STC since November,2024	nil
3	BSE Limited	Imposition of fine by BSE amounting to Rs. 33,040/- (Including GST) for non compliance with the provisions of Regulation 34 of SEBI (LODR) Regulations, 2015.	28-01-2026	The Company not able to conduct its Annual General Meeting within the stipulated time framework. Since the AGM was held beyond the extended due date, there was a gap of 14 days dealy in holding the AGM and complying with the Regulation 34 of the SEBI (LODR), Regulations,2015.	nil
4	National Stock Exchange of India Limited	Imposition of fine by BSE amounting to Rs. 33,040/- (Including GST) for non compliance with the provisions of Regulation 34 of SEBI (LODR) Regulations, 2015.	28-01-2026	The Company not able to conduct its Annual General Meeting within the stipulated time framework. Since the AGM was held beyond the extended due date, there was a gap of 14 days dealy in holding the AGM and complying with the Regulation 34 of the SEBI (LODR), Regulations,2015.	nil

