

DIVISION



## दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम)

## THE STATE TRADING CORPORATION OF INDIA LTD. (A Govt. of India Enterprise)

## STC/BS&P/BS/10082/2017/STEX

September 19, 2025

Manager - Listing Compliance	Manager – Listing Compliance
Department	Department
National Stock Exchange of India	BSE Limited
Limited	
Exchange Plaza, Bandra - Kurla	1 <sup>st</sup> Floor, P.J. Towers, Dalal Street
Complex, Bandra (East), Mumbai -	Mumbai – 400001
400051	
Scrip Code : STCINDIA - EQ	Scrip Code : 512531

Sub: Intimation regarding extension of Annual General Meeting of FY 2024-25

Dear Sir/Madam,

The Company had submitted an application with the Registrar of Companies, NCT of Delhi & Haryana (RoC), seeking extension of time for holding the Annual General Meeting of the Company for FY 2024-25 due to the possibility of non-availability of CAG comments on the consolidated annual financial accounts for the FY 2024-25 well in time.

In this regard, it is hereby informed that the RoC has issued an order dated 19<sup>th</sup> September, 2025, whereby the time to hold STC's AGM for the financial year ended on 31.03.2025 has been extended for a period of three months.

In view of the above-mentioned order issued by the RoC, it is submitted that the Company shall convene its AGM for the financial year 2024-25 within the extended timeline and the date of AGM will be intimated by the Company in due course of time.

Please take note of the above information.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001/ Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001 कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL 1956GOI002674

दूरमाघ / Telephone : 011-23313177 फैक्स : 011-23701123, 23701191 पंजीकृत ई—मेल/ Email : co@stclimited.co.in वेबसाईट / Website : www.stclimited.co.in

"हिन्दी में प्राप्त पत्रों का स्वागत है"