

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

September 19, 2025

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