

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

September 01, 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: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received Notices from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) vide their respective emails dated 29.08.2025 regarding imposition of fines for non-compliance of provisions of Regulation 17, 18, 19 and 20 of SEBI (LODR) Regulations, 2015 for not having requisite number of Independent Directors on the Board of STC for the quarter ended on 30<sup>th</sup> June, 2025, as per the details indicated below:

<b>Period of Non-Compliance</b>	Quarter ended on 30 <sup>th</sup> June, 2025
<b>Amount of Fine (including GST @18%)</b>	₹12,04,780/- each from BSE & NSE

The above information is being submitted to stock exchanges immediately on first working day after receipt of notice on 29.08.2025 (i.e. Friday).

Please take note of the above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer