



STC/BS&P/BS/10082/2017-18/STEX

February 04, 2026

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 st Floor, P.J. Towers, Dalal Street Mumbai - 400001 Scrip Code : 512531
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Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on Wednesday, February 11, 2026 to, *inter-alia*, consider, approve and take on record the standalone & consolidated un-audited financial results (limited reviewed) for the quarters ended on September 30, 2025 and December 31, 2025.

Further to our notice dated December 26, 2025, the trading window for dealing in Company's shares will remain closed till the end of 48 hours after the standalone & consolidated un-audited financial results (limited reviewed) for the quarters ended on September 30, 2025 and December 31, 2025 are made public.

This notice is also available on the website of the Company, i.e., www.stclimited.co.in.

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