

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

September 09, 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 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, September 17, 2025 to, *inter-alia*, consider, approve and take on record the consolidated audited financial results for the quarter & financial year ended on March 31, 2025 and standalone & consolidated un-audited financial results (limited reviewed) for the quarter ended on June 30, 2025.

Further to our notice dated June 27, 2025, the trading window for dealing in Company's shares will remain closed till the end of 48 hours after the consolidated audited financial results for the quarter & financial year ended on March 31, 2025 and standalone & consolidated un-audited financial results (limited reviewed) for the quarter ended on June 30, 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