



प्रभाग
DIVISION

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



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

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

Manager - Listing Compliance Department National Stock Exchange of India Limited(NSE Limited) Exchange Plaza, C-1,Block-G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code : STCINDIA – EQ	Manager – Listing Compliance Department BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, P. J. Towers, Dalal Street Fort,Mumbai – 400001 Scrip Code : 512531
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Subject: Clarification for Financial Results

Respected Sir,

This is in reference to NSE email dated 0809.2026 on the captioned subject matter. In this regard, this is to inform that Outcome of Board meeting held on August 25,2026 has been duly uploaded on BSE Stock Exchange at 9.06:59 PM(within the due time period).

However, due to some technical issue on NSE website the Outcome of Board Meeting was uploaded on NSE at 9:51:27 PM successfully. The copy of screenshot of error on NSE is also enclosed herewith for reference.

Further, this is to inform that the Company has successfully uploaded the Integrated Filing(XBRL) for the Annual Audited Financial Results for the year ended on March 31,2026 and Un-audited Financial Results(Standalone) for the quarter ended on June 30,2026 on both BSE and NSE within the time period i.e 8:04 P.M.

Also, this is to mention that the Company in its 663rd Board Meeting held on August 25,2026 had considered and approved only un-audited(standalone) Financial Results for the quarter ended on June 30,2026. The Consolidated Results were not submitted by our subsidiary company i.e. STCL. Therefore, the Consolidated Financial Results for the Quarter ended on June 30,2026 has not been considered and approved by the Board, hence not submitted.

The date of Board Meeting to consider the Un-audited (Consolidated) Financial results for the Quarter ended on June 30,2026 be intimated in due course.

In view of the above, it is submitted that the delay in completing the same was neither intentional nor deliberate. The delay occurred due to certain technical issues beyond the control of the concerned Division. In view of the above circumstances, it is requested that the delay may kindly be condoned. The Company has always adhered to the prescribed timelines for such compliances and shall continue to ensure timely compliance with the applicable requirements in the future as well.Please take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of The State Trading Corporation of India Limited

(CS Ritu Bhatia)

Company Secretary & Compliance Officer

Encl:a/a

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001
कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956G0I002674
दूरभाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है।”

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NSE's Electronic Application Processing System (NEAPS)

The State Trading Corporation of India Limited

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Welcome

25-Aug-2026 01

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An exception has occurred while processing the request. Please contact the administrator for more details.



National Stock Exchange Of India Limited

Date of

08-Sep-2026

NSE Acknowledgement

Symbol:-	STCINDIA
Name of the Company: -	The State Trading Corporation of India Limited
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting
Date of Submission:-	25-Aug-2026 09:51:27 PM
NEAPS App. No:-	2026/Aug/455625/27481

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 08/09/2026 14:49:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14038286
Date and Time of Submission	8/25/2026 9:06:59 PM
Scripcode and Company Name	512531 - State Trading Corporation of India Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting
Submitted By	RITU BHATIA
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

**Integrated Filing- Finanails Submitted
by The State Trading Corporation of
India Limited**

complianceofficer < complianceofficer@stclimited.co.in >

neaps@nse.co.in < neaps@nse.co.in >

Tue, 25 Aug 2026 8:05:17 PM +0530

To "complianceofficer"<complianceofficer@stclimited.co.in>

Dear Sir/Madam,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission for Integrated Filing- Finanails 25-AUG-2026.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236