



SURAT TRADE AND MERCANTILE LIMITED

CIN: L17119GJ1945PLC000214

Registered office: 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Phone: 0261-2311198 | Email ID: shareddepartment@stml.in | Website: www.stml.in

Date: 11/08/2026

To,
The Manager
Dept. of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530185 – Surat Trade and Mercantile Limited

Sub.: Voluntary Settlement Application under the Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018

Ref.: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Members of the Company, at the Extra-Ordinary General Meeting held on August 10, 2026, approved the ratification of the Material Related Party Transactions entered into with Mr. Alok P. Shah (DIN: 00218180), Managing Director of the Company, during the Financial Year 2025-26, which had exceeded the applicable materiality threshold prescribed under the SEBI LODR Regulations.

Further, pursuant to the aforesaid approval, the Company has filed a Voluntary Settlement Application with the Securities and Exchange Board of India ("SEBI") under the Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 on August 11, 2026, in relation to the aforesaid matter.

The relevant details pertaining to the aforesaid event are enclosed herewith as **Annexure-A.**

Any material development or further update in the matter, as and when received, shall be promptly intimated to the Stock Exchange(s) within the prescribed timelines.

You are requested to take the above information on record and acknowledge the receipt of the same.

This intimation is also being made available on the website of the Company at www.stml.in.



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Thanking you,

Yours faithfully,

For SURAT TRADE AND MERCANTILE LIMITED

Ankita Prasiddha Shroff

Company Secretary and Compliance Officer

Membership No.: A36425

Encl: As above



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Annexure-A-Details of the Event

Sr No	Particulars	Information of the event
1.	Nature of event	Filing of Voluntary Settlement Application with SEBI
2.	Date of event	August 11, 2026
3.	Authority	Securities and Exchange Board of India
4.	Background	Material RPTs with Mr. Alok P. Shah (DIN: 00218180), Managing Director of the Company during the Financial Year 2025-26 exceeded applicable materiality threshold
5.	Action taken by Company	Members approved ratification at EGM held August 10, 2026; Company thereafter filed voluntary settlement application with SEBI on August 11, 2026
6.	Financial/operational impact	To the extent presently ascertainable, filing of application itself has no material impact; any settlement amount, if subsequently determined, will be disclosed upon occurrence
7.	Further development	Any material communication/order from SEBI will be disclosed within applicable timelines

For SURAT TRADE AND MERCANTILE LIMITED

Ankita Prasiddha Shroff
Company Secretary and Compliance Officer
Membership No.: A36425