150 YEARS OF CELEBRATING THE MAHATMA

प्रभाग
DIVISION

दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprises)

STC/BS&P/BS/10082/2017-18/STEX/ November 05,2026

Manager - Listing Compliance Department National Stock Exchange of India Limited(NSE) Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code : STCINDIA - EQ	Manager – Listing Compliance Department,BSE Limited 1st Floor, P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code : 512531

Sub:Intimation under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reason for Delay in holding the Board Meeting for approval of Financial Results(consolidated).

Dear Sir/Madam,

This is in continuation of the earlier communication /notice for intimation of Board Meeting to consider and adopt un-audited consolidated financial results for the quarter ended on June 30,2026 and un-audited financial results for the quarter and half yearly ended on September 30,2026 respectively.

However, this is to inform that pursuant to Regulation 33 of SEBI(LODR) Regulations,2015,the Board meeting scheduled on November 13,2026, will be held as scheduled to consider and approved Un audited standalone financial results for the quarter ended on September 30,2026 as per the Companies Act,2013 and any other matters with the permission of the chair for compliance.

Further, the consideration and approval of the Un-audited Consolidated Financial Results for the quarter and half year ended September 30, 2026, will also be delayed on account of non-receipt of the requisite consolidated financial results from STCL Limited, a subsidiary of STC Limited.

Further to our notice dated September 23,2026, the trading window for dealing in Company's shares will remain closed till the end of 48 hours after the date of declaration of Un-audited **Consolidated** Financial Results of the Company for the quarter ended on June 30,2026 and further,Un-audited **Consolidated** Financial Results for the quarter ended/half yearly ended on September 30,2026 are made public.

The date of Board meeting to consider the Un-audited **Consolidated** Financial Results of the Company for the quarter ended on June 30,2026 and Un-audited **Consolidated** Financial Results for the quarter ended/half yearly ended on September 30,2026 will be intimated in due course.Please take note of the above information.

Thanking you,

Yours sincerely,
For The State Trading Corporation of India Limited
RITU BHATIA Digitally signed by RITU BHATIA Date: 2026.11.05 15:31:04 +05'30'

(CS Ritu Bhatia)
Company Secretary & Compliance Officer