



प्रभाग  
DIVISION



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

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

August 24, 2026

STC/BS&P/BS/10082/2017-18/STEX/3617

|                                                                                                                                                                                                         |                                                                                                                                                         |
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| Manager - Listing Compliance<br>Department<br>National Stock Exchange of India<br>Limited<br>Exchange Plaza, Bandra - Kurla<br>Complex, Bandra (East), Mumbai -<br>400051<br>Scrip Code : STCINDIA - EQ | Manager - Listing Compliance<br>Department<br>BSE Limited<br>1 <sup>st</sup> Floor, P.J. Towers, Dalal Street<br>Mumbai - 400001<br>Scrip Code : 512531 |
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**Sub: Intimation of Board Meeting of STC Limited scheduled for Tuesday,  
August 25,2026- Reschedule of Timings and Venue of the Meeting.**

Dear Sir/Madam,

This is in continuation of our earlier communication dated August 11,2026 with regard to Notice of 663<sup>rd</sup> Board Meeting.

In this regard, it is to inform that due to unavoidable circumstances,663<sup>rd</sup> BoD Meeting is re-scheduled on same date August 25,2026 at 11:00 A.M. at Vanijya Bhawan, New Delhi-110001 to, *inter-alia*, consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on March 31,2026 and Un-audited **Standalone** Financial Results of the Company for the quarter ended on June 30, 2026.

The re-schedule information is regarding the timings and venue of the meeting only.

Please take note of the above information.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(CS Ritu Bhatia)

Company Secretary & Compliance Officer