

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 003

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Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

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October 27, 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: STEL**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 533316**

Dear Sir/ Madam,

**Sub: Intimation of Meeting of Board of Directors of the Company**

We write to inform you that as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026, to consider, approve and take on record, the Unaudited Financial Results of the Company for the second quarter and half-year ended on September 30, 2026, pertaining to the Financial Year 2026-27.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

**For STEL Holdings Limited**

SRUTHI  
SINDHU  
Digitally signed  
by SRUTHI  
SINDHU  
Date:  
2026.10.27  
19:48:55 +05'30'

**Sruthi Sindhu**  
**Company Secretary & Compliance Officer**