

STEP TWO CORPORATION LIMITED

“AVANI SIGNATURE” 91A/1, Park Street, Kolkata – 700 016

Ph.No.(033)6628 9111, E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date: 28.08.2026

The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 531509

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Step Two Corporation Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on Monday, 28th September, 2026 at 10.00 A.M, for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 25th September,,2026 at 09.00 A.M
2. Date and time of end of remote E-voting: 27th September, 2026 at 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 27th September,2026, (5.00 p.m.)
4. Cut-off date: 21st September,2026
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.steptwo.in and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com
8. In case you have any queries or issues regarding e-voting, write an e-mail to admin@steptwo.in or contact Mr. Anuj Agarwal Tel. No.(033)66289111

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Step Two Corporation Limited

Anuj Agarwal
Director
DIN-02984121