

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

Dated: 21st August'2026

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Scrip Code:- 531509

Sub. - : Outcome of Board Meeting

Dear Sir / Madam,

The Board of Directors at their Meeting held on 21st August, 2026, has approved the following:

1. The AGM of the Company for the FY 2025-2026 shall be held at the Registered Office of the Company i.e "Avani Signature" 91A/1, Park Street, Kolkata-700 016 on 28th September, 2026 at 10.00 A.M.

2. Annual General Meeting Notice for FY 2025-2026.

The Meeting of the Board of Directors commenced at 12.30 P.M and concluded at 1.10 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Step Two Corporation Limited

Anuj Agarwal
Director
DIN-02984121