



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)

STC/BS&P/BS/10082/2017-18/STEX/3643

September 18, 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 1 st Floor, P.J. Towers, Dalal Street Mumbai - 400001 Scrip Code : 512531
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**Sub: Intimation of Board Meeting of STC Limited scheduled for Tuesday,
October 13, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on **Tuesday, October 13, 2026** to, *inter-alia*, consider, approve and take on record Un-audited **Consolidated** Financial Results of the Company for the quarter ended on June 30, 2026 and other statutory agenda items as per the Companies Act, 2013 for compliance.

Further to our notice dated June 24, 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 are made public.

This notice is also available on the website of the Company, i.e., www.stclimited.co.in.

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