

# SURAT TRADE AND MERCANTILE LIMITED

CIN: L17119GJ1945PLC000214

Registered office: 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal,  
Surat, Gujarat, 395010

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**Date: 05/08/2026**

To,  
The Manager  
Dept. of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Dear Sir,**

**Scrip Code: 530185 – Surat Trade and Mercantile Limited**

**Sub: 1. Intimation of Board Meeting to be held on August 12, 2026.**

**2. Intimation for Closure of Trading Window.**

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Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2026 inter alia to consider and approve the Unaudited Financial Results of the Company for the First Quarter Ended **30<sup>th</sup> June, 2026**.

Further to our earlier intimation given on June 23, 2026 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons and their immediate relatives from the end of the Quarter till Friday, August 14, 2026 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Saturday, August 15, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SURAT TRADE AND MERCANTILE LIMITED**

**Ankita Prasiddha Shroff**  
**Company Secretary and Compliance Officer**  
**Membership No.: A36425**