



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/STEX/3657

September 25, 2026

Manager - Listing Compliance Department National Stock Exchange of India Limited 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 regarding extension of Annual General Meeting of FY 2025-2026.

Dear Madam/Sir,

The Company had submitted an application with the Registrar of Companies, NCT of Delhi & Haryana (RoC), seeking extension of time for holding the Annual General Meeting of the Company for FY 2025-26 due to the possibility of non-availability of CAG comments on the consolidated annual financial accounts for the FY 2025-26 well in time.

In this regard, it is hereby informed that the RoC has issued an order dated September 24, 2026 (copy enclosed), whereby the time to hold STC's AGM for the financial year ended on 31.03.2026 has been extended for a period of two months and 25 days.

In view of the above-mentioned order issued by the RoC, it is submitted that the Company shall convene its AGM for the financial year 2025-26 within the extended timeline and the date of AGM will be intimated by the Company in due course of time.

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

a/a



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 24/09/2026

IN THE MATTER OF M/S THE STATE TRADING CORPORATION OF INDIA LIMITED CIN L74899DL1956GOI002674
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5809775 on 03/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension has been granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 25 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 25 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Gaurav 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi II

Mailing Address as per record available in Registrar of Companies office:

THE STATE TRADING CORPORATION OF INDIA LIMITED

JAWAHAR VYAPAR BHAWAN TOLSTOY MARG, NEW DELHI- 110001, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

