

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

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Email: secretarial@stelholdings.com, Website: www.stelholdings.com

July 31, 2026

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <u>Scrip code : 533316</u>	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", 5 th Floor, C-1, Block G, Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <u>Symbol : STEL</u>
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Dear Sirs/Madam,

Sub : Intimation of Meeting of Board of Directors of the Company

Pursuant to the Provisions of Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, August 07, 2026**, through audio-visual means, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2026.

Further, in accordance with our communication dated June 25, 2026, concerning intimation of closure of trading window, the trading window shall remain closed until Sunday, August 09, 2026, and shall re-open on Monday, August 10, 2026, unless communicated otherwise.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

Sruthi Sindhu
Company Secretary & Compliance Officer