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

Date: 29.08.2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 531509

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting of Step Two Corporation Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ["SEBI (LODR) Regulations].

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 02, 2026 at the registered office of the Company to, *inter alia,* consider and approve the following businesses:

1. To consider and evaluate proposals for raising funds in one or more tranches by way of issue of bonds/ debentures/ non-convertible debt instruments/ convertible warrants/ securities and/ or any other instruments/equity shares/ any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, and in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the members of the Company.

2. Any other matter, if required with the permission of the chair.

With reference to the captioned subject and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("**SEBI PIT Regulations**"), this is to inform you that the Trading Window for dealing in securities/share of the Company for all Designated Persons and their immediate relatives shall remain closed from Saturday, August 29, 2026 to Wednesday, September 02, 2026 (both days inclusive) for the approval of raising funds in a manner determined by the Board of Directors of the Company in proposed Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company at https://www.gamco.co.in/.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Step Two Corporation Limited

ANUJ AGARWAL
Digitally signed by ANUJ AGARWAL
Date: 2026.08.29 11:41:14 +05'30'

Anuj Agarwal
Director
DIN: 02984121