



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

**प्रभाग
DIVISION**

STC/BS&P/BS/10082/2017-18/STEX/3604

August 11, 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 of Board Meeting of STC Limited scheduled for Tuesday,
August 25, 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, August 25, 2026** to, *inter-alia*, consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on March 31, 2026 and Un-audited **Standalone** Financial Results of the Company for the quarter ended on June 30, 2026.

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.

The date of the Board Meeting to consider the Consolidated Financial Results for the quarter ended on June 30, 2026, will be intimated in due course.

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

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

दूरभाष / Telephone : 011-23313177 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है।”