



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprises)

STC/BS&P/BS/10082/2017-18/STEX/3643

October 12, 2026

Manager - Listing Compliance Department National Stock Exchange of India Limited(NSE) 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 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reason for Delay in holding the Board Meeting for approval of Financial Results.

Dear Sir/Madam,

This is in continuation of our communication/notice for intimation of Board Meeting to consider and adopt un-audited consolidated financial results for the quarter ended on June 30, 2026 and other statutory agenda items as per the Companies Act, 2013 for compliance.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that the Board of Directors Meeting of STC Limited for consideration and adoption of the Un-audited consolidated financial results for the quarter ended on June 30, 2026 will be delayed due to non receipt of consolidated financial results from STCL Company i.e. subsidiary of STC. However, this is to inform that the Board meeting scheduled on October 13, 2026 will be held as scheduled to consider other statutory agenda items as per the Companies Act, 2013 and any other matters with the permission of the chair for compliance.

Further to our notice dated September 23, 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 and Financial Results for the quarter ended/half yearly ended on September 30, 2026 are made public.

The date of Board meeting to consider the Un-audited **Consolidated** Financial Results of the Company for the quarter ended on June 30, 2026 and Financial Results for the quarter ended/half yearly ended on September 30, 2026 will be intimated in due course.

Please take note of the above information.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(CS Ritu Bhatia)

RITU BHATIA

Digitally signed by RITU
BHATIA
Date: 2026.10.12 10:15:52
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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. : L74899DL1956G0I002674
दूरभाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है।”