STEL Holdings Limited

(CIN: L65993KL1990PLC005811)
Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 003
Tel No.0484 2668023, 6624335 Fax: 0484 2668024
Email: secretarial@stelholdings.com, Website: www.stelholdings.com

September 25, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: STEL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 533316

Dear Sir/ Madam,

Sub: Outcome of the Thirty-Sixth Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby submit the proceedings of the Thirty-Sixth Annual General Meeting of the Company held today.

This is for your information and records.

Thanking you.

Yours faithfully,

For **STEL Holdings Limited**

SRUTHI SINDHU
Digitally signed by SRUTHI SINDHU
Date: 2026.09.25 18:46:20 +05'30'

Sruthi Sindhu
Company Secretary & Compliance Officer

Encl: a/a

Annexure - I

PROCEEDINGS OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING (AGM)

A. Date, time and venue of the AGM

The Thirty-Sixth Annual General Meeting of the Company was held on Friday, September 25, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and all the Resolutions set out in the Notice dated August 07, 2026 were transacted at the meeting.

The Meeting commenced at 12.00 Noon (IST) and concluded at 12.13 p.m. (IST).

B. Proceedings in brief:

- Mr. Alok Kalani, Director, chaired the AGM.

- 44 members attended the meeting out of which 26 members were represented through their authorized representatives at the above AGM.

- The quorum being present, the Chairman declared the Meeting open and welcomed the members, Board of Directors, Statutory Auditors, Secretarial Auditor, and Scrutiniser to the meeting.

- The Chairman then requested the Company Secretary to brief the members on certain procedures relating to the AGM. The Company Secretary, inter-alia, stated the following:

    a. The Auditors' Report on the Audited Financial Statements of the Company for the Financial year ended on March 31, 2026 did not have any audit qualification(s), adverse remark(s) or disclaimer.

    b. The Company had provided the facility to the members to cast their votes through e-voting.

    c. Registers and documents as statutorily required to be maintained were available electronically for inspection by the members of the Company.

    d. Questions & Answers session for the registered speaker members would commence after all the Resolutions in the Notice were tabled.

    e. The e-voting facility was also available for 15 minutes after the conclusion of the AGM.

- In terms of the Notice dated August 07, 2026, convening the AGM of the Company, the following Resolutions were placed for members consideration and approval:

Item No.	**Details of the Agenda**	**Resolution required**
ORDINARY BUSINESS:		
1.	Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports of Board of Directors and Auditors for the Financial Year ended March 31, 2026.	Ordinary Resolution
2.	Re-appointment of Mr. Mahesh Narayanaswamy as a Director who retires by rotation.	Ordinary Resolution

- The Chairman then invited the pre-registered speaker member for the comments and observations. The Chairman replied suitably.

- The Chairman thereafter announced that the voting results of the two (2) Resolutions would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website at www.stelholdings.com and on the website of CDSL. The same would also be displayed on the Notice Board at the Registered Office of the Company.

- He thereafter thanked the members for attending the AGM and concluded the same with vote of thanks.

C. Voting by members:

- The remote e-voting period commenced on Tuesday, September 22, 2026 at 9:00 A.M. (IST) and had concluded on Thursday, September 24, 2026 at 5:00 P.M. (IST). (both days inclusive).

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the two (2) items of business set out in the Notice. The facility to vote at the meeting, on all the two (2) items of business set out in the Notice, through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes earlier through remote e-voting.

Note:

The proceedings in Annexure-I does not constitute Minutes of the proceedings of the Thirty-Sixth Annual General Meeting of the Company.