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/STEX/3601 August 07, 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** **1st Floor, P.J. Towers, Dalal Street Mumbai – 400001** **Scrip Code : 512531**

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,

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 Audited Annual Financial Results for the period/ year ended on March 31, 2026 and for the quarter ended on June 30,2026 will be delayed due to non-receipt of financial results from its subsidiary company i.e. STCL Limited.

The date of Board Meeting to consider the Annual Audited Financial Results for the year ended on March 31,2026 and for the period ended on June 30,2026 will be intimated in due course.

Please take note of the above information on record.

Thanking you,

Yours sincerely,

For and On behalf of The State Trading Corporation of India Limited

RITU BHATIA

Digitally signed by RITU BHATIA
Date: 2026.08.07 13:32:55 +05'30'

(CS Ritu Bhatia)
Company Secretary & Compliance Officer