



SURAT TRADE AND MERCANTILE LIMITED

CIN: L17119GJ1945PLC000214

Registered office: 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Phone: 0261-2311198 | **Email ID:** shareddepartment@stml.in | **Website:** www.stml.in

Date: August 27, 2026

To,
The Manager
Dept. of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530185 – Surat Trade and Mercantile Limited

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a letter providing the web link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their email addresses and reminder to update the KYC details in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.

The same will also be hosted on the Company's website at www.stml.in.

Please take the same on your records.

Thanking You,

Yours faithfully,

For SURAT TRADE AND MERCANTILE LIMITED

Ankita Prasiddha Shroff
Company Secretary and Compliance Officer
Membership No.: A36425

Encl: As above.

To Open Please Tear Here

Sr.No. : 100

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
SAVITRI GUPTA
522 ANAND KUNJ VIKASPURI NEW DELHI
11001
PIN: 110001

If undelivered please return to :-

KFin Technologies Limited
UNIT: SURAT TRADE AND MERCANTILE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Tell Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

To Open Please Tear Here

To Open Please Tear Here



SURAT TRADE AND MERCANTILE LIMITED

6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Tel. : 0261-2311198,

Email : shareddepartment@stml.in; Website : www.stml.in

CIN : L17119GJ1945PLC000214

Date: 27.08.2026

Folio No.: STM0075050

Sub: Subject: Notice of 80th Annual General Meeting ('AGM') of Surat Trade and Mercantile Limited and Annual Report for the Financial Year 2025-26 and reminder to update KYC details

We are pleased to inform you that the 80th AGM of the Members of Surat Trade and Mercantile Limited is scheduled to be held on Tuesday, September 22, 2026, at 03:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.stml.in

Exact path of the Annual Report 2025-26: http://www.stml.in/Reports/Annual%20Reports/STML_Annual_Report_202526.pdf
(www.stml.in>Investor Relations>Annual Report>Annual Report 2025-2026)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date of August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website as mentioned below: <https://ris.kfintech.com/clientservices/investors/isrs.aspx>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests in electronic mode are to be raised only through website of RTA, the link for which is <https://kprism.kfintech.com/> or can contact on +91 40 67161624.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Sd/-

Ankita Prasiddha Shroff

Company Secretary and Compliance Officer

Membership No.: A36425

To Open Please Tear Here

Sr.No. : 101

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
MUKESH NAYAR
D-40 RAJOURI GARDEN
NEW DELHI
PIN: 110001

If undelivered please return to :-

KFin Technologies Limited
UNIT: SURAT TRADE AND MERCANTILE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Tell Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

To Open Please Tear Here

To Open Please Tear Here



SURAT TRADE AND MERCANTILE LIMITED

6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Tel. : 0261-2311198,

Email : shareddepartment@stml.in; Website : www.stml.in

CIN : L17119GJ1945PLC000214

Date: 27.08.2026

Folio No.: STM0075065

Sub: Subject: Notice of 80th Annual General Meeting ('AGM') of Surat Trade and Mercantile Limited and Annual Report for the Financial Year 2025-26 and reminder to update KYC details

We are pleased to inform you that the 80th AGM of the Members of Surat Trade and Mercantile Limited is scheduled to be held on Tuesday, September 22, 2026, at 03:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

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Website: www.stml.in

Exact path of the Annual Report 2025-26: http://www.stml.in/Reports/Annual%20Reports/STML_Annual_Report_202526.pdf
(www.stml.in>Investor Relations>Annual Report>Annual Report 2025-2026)

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Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Sd/-

Ankita Prasiddha Shroff

Company Secretary and Compliance Officer

Membership No.: A36425

To Open Please Tear Here

Sr.No. : 102

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
PREM CHAND JAIN
5-C/23 NEW ROHTAK ROAD NEW DELHI
PIN: 110001

If undelivered please return to :-

KFin Technologies Limited
UNIT: SURAT TRADE AND MERCANTILE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Tell Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

To Open Please Tear Here

To Open Please Tear Here



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6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Tel. : 0261-2311198,

Email : shareddepartment@stml.in; Website : www.stml.in

CIN : L17119GJ1945PLC000214

Date: 27.08.2026

Folio No.: STM0075091

Sub: Subject: Notice of 80th Annual General Meeting ('AGM') of Surat Trade and Mercantile Limited and Annual Report for the Financial Year 2025-26 and reminder to update KYC details

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Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.stml.in

Exact path of the Annual Report 2025-26: http://www.stml.in/Reports/Annual%20Reports/STML_Annual_Report_202526.pdf
(www.stml.in>Investor Relations>Annual Report>Annual Report 2025-2026)

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Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Sd/-

Ankita Prasiddha Shroff

Company Secretary and Compliance Officer

Membership No.: A36425

To Open Please Tear Here

Sr.No. : 103

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
MANJUL JAIN
C/O MR S R JAIN D 155 ANAND VIHAR
DELHI
PIN: 110001

If undelivered please return to :-

KFin Technologies Limited
UNIT: SURAT TRADE AND MERCANTILE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Tell Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

To Open Please Tear Here

To Open Please Tear Here



SURAT TRADE AND MERCANTILE LIMITED

6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Tel. : 0261-2311198,

Email : shareddepartment@stml.in; Website : www.stml.in

CIN : L17119GJ1945PLC000214

Date: 27.08.2026

Folio No.: STM0075095

Sub: Subject: Notice of 80th Annual General Meeting ('AGM') of Surat Trade and Mercantile Limited and Annual Report for the Financial Year 2025-26 and reminder to update KYC details

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Website: www.stml.in

Exact path of the Annual Report 2025-26: http://www.stml.in/Reports/Annual%20Reports/STML_Annual_Report_202526.pdf
(www.stml.in>Investor Relations>Annual Report>Annual Report 2025-2026)

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Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Sd/-

Ankita Prasiddha Shroff

Company Secretary and Compliance Officer

Membership No.: A36425

To Open Please Tear Here

Sr.No. : 104

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
ANIL SHARMA
31 VINOBHA PURI LAJPAT NAGAR NEW
DELHI
PIN: 110001

If undelivered please return to :-

KFin Technologies Limited
UNIT: SURAT TRADE AND MERCANTILE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Tell Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

To Open Please Tear Here

To Open Please Tear Here



SURAT TRADE AND MERCANTILE LIMITED

6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Tel. : 0261-2311198,

Email : shareddepartment@stml.in; Website : www.stml.in

CIN : L17119GJ1945PLC000214

Date: 27.08.2026

Folio No.: STM0075109

Sub: Subject: Notice of 80th Annual General Meeting ('AGM') of Surat Trade and Mercantile Limited and Annual Report for the Financial Year 2025-26 and reminder to update KYC details

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Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.stml.in

Exact path of the Annual Report 2025-26: http://www.stml.in/Reports/Annual%20Reports/STML_Annual_Report_202526.pdf
(www.stml.in>Investor Relations>Annual Report>Annual Report 2025-2026)

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Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Sd/-

Ankita Prasiddha Shroff

Company Secretary and Compliance Officer

Membership No.: A36425

To Open Please Tear Here

Sr.No. : 105

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
UMA RANI AGRAWAL
C/O H L BATRA
B-447 NEW FRIENDS COLONY
NEW DELHI
PIN: 110001

If undelivered please return to :-

KFin Technologies Limited
UNIT: SURAT TRADE AND MERCANTILE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Tell Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

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SURAT TRADE AND MERCANTILE LIMITED

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Tel. : 0261-2311198,

Email : shareddepartment@stml.in; Website : www.stml.in

CIN : L17119GJ1945PLC000214

Date: 27.08.2026

Folio No.: STM0075122

Sub: Subject: Notice of 80th Annual General Meeting ('AGM') of Surat Trade and Mercantile Limited and Annual Report for the Financial Year 2025-26 and reminder to update KYC details

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(www.stml.in>Investor Relations>Annual Report>Annual Report 2025-2026)

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Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Sd/-

Ankita Prasiddha Shroff

Company Secretary and Compliance Officer

Membership No.: A36425

To Open Please Tear Here

Sr.No. : 106

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
SUDHANSHU SHUKLA
5 HARISH CHANDRA MATHUR LANE NEW
DELHI
PIN: 110001

If undelivered please return to :-

KFin Technologies Limited
UNIT: SURAT TRADE AND MERCANTILE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Tell Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

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SURAT TRADE AND MERCANTILE LIMITED

6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Tel. : 0261-2311198,

Email : shareddepartment@stml.in; Website : www.stml.in

CIN : L17119GJ1945PLC000214

Date: 27.08.2026

Folio No.: STM0075146

Sub: Subject: Notice of 80th Annual General Meeting ('AGM') of Surat Trade and Mercantile Limited and Annual Report for the Financial Year 2025-26 and reminder to update KYC details

We are pleased to inform you that the 80th AGM of the Members of Surat Trade and Mercantile Limited is scheduled to be held on Tuesday, September 22, 2026, at 03:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.stml.in

Exact path of the Annual Report 2025-26: http://www.stml.in/Reports/Annual%20Reports/STML_Annual_Report_202526.pdf
(www.stml.in>Investor Relations>Annual Report>Annual Report 2025-2026)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date of August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website as mentioned below: <https://ris.kfintech.com/clientservices/investors/isrs.aspx>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests in electronic mode are to be raised only through website of RTA, the link for which is <https://kprism.kfintech.com/> or can contact on +91 40 67161624.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Sd/-

Ankita Prasiddha Shroff

Company Secretary and Compliance Officer

Membership No.: A36425