



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 /3215

May 25, 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 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 will be delayed since the Board of STC Limited is presently incomplete, as the numbers of Directors has fallen below the minimum strength required to constitute the Board.

As per Articles of Association of STC, a minimum of four (4) Directors is required to constitute the Board, however, at present, the Company has only two (2) Directors.

The date of Board meeting to consider the Annual Audited Financial Results for the year ended on March 31, 2026 will be intimated in due course once the Board is in place.

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

(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।”