



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
iNDIA

MSTC/CS/SE/743

10th July, 2026

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Further to intimation made by the company to the stock exchanges vide letter no. MSTC/CS/SE/734 dated 29th May, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the administrative ministry had approved the Alteration in Objects clause of the Memorandum of Association (MoA) of the Company vide its letter no. S-31021/20/2023-MFH dated 3rd July, 2026. The Board of Directors of MSTC Limited at its meeting held today i.e. on 10th July, 2026, *inter alia* considered and approved:

Alteration in Objects clause of the Memorandum of Association (MoA) of the Company by inserting new clause with respect to business of travel agencies, tour operators, tourist agents and allied activities through web-based platforms or otherwise, subject to the approval of Shareholders of the Company. The approval of shareholders will be sought through postal ballot, the details of which will be provided in due course.

The meeting of the Board of Directors commenced at 12:30 P.M. (IST) and concluded at 1:15 P.M. (IST).

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary and Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब.

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