

Date: September 08, 2021

To,
 The Secretary,
 Listing Department
 BSE Limited
 P.J Towers, Dalal Street, Fort,
 Mumbai - 400 001

Scrip Code: 531723 / 570005

To,
 The Manager,
 Listing Department,
 National Stock Exchange of India Limited
 Exchange Plaza. 5thFloor, Plot No. C/1, G
 Block Bandra-Kurla Complex, Bandra (E),
 Mumbai-400051, Maharashtra.

Symbol: STAMPEDE / SCAPDVR

Dear Sir / Madam,

Subject: Annual Report of the Company, Notice convening 26th Annual General Meeting ("AGM") for the Financial Year 2020-21 and Intimation of cut-off Date along with Book Closure:

Pursuant to Regulation 34 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Annual Report of the Company for the Financial Year 2020-21 including Notice convening the 26th Annual General Meeting ('26th AGM').

In compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Annual Report of the Company for the financial year 2020-21 including Notice convening the 26th AGM has been sent to all the Members of the Company whose email addresses are registered with the Company or Depository Participant(s).

We wish to bring to your kind notice the schedule of the 26th AGM of the Company for the financial year 2020-21 as under:

Particulars	Details
Date of 26th AGM	September 30, 2021
Day of 26th AGM	Thursday
Time of 26th AGM	03.00 P.M.
Mode	Video Conferencing / Other Audio-visual Means
Participation through video conferencing	- As provided in Notice of 26 th AGM
Cut-off date for e-voting	23.09.2021
E-Voting start date and time	26.09.2021 at 09.00 A.M.
E-Voting end date and time	29.09.2021 at 05.00 P.M.

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road,
 Begumpet, Hyderabad-500016, Telangana, India
CIN: L67120TG1995PLC020170

Intimation of Cut off Date and Book Closure:

Type of Security	Book Closure (Both Days Inclusive)		Cut-off Date	Purpose
Equity Shares with Normal Voting Rights	24.09.2021	30.09.2021	23.09.2021	26 th AGM
Equity Shares with Differential Voting Rights	24.09.2021	30.09.2021	23.09.2021	26 th AGM

The Annual Report including Notice of AGM for the Financial Year 2020-21 is also being made available on the website of the Company at:

<https://www.stampedecap.com/files/downloads/annualReports/637667096361253945 Stampede Annual Report 2020-21.pdf> /

<https://www.stampedecap.com/static/investor-annual-report.aspx>

We request you to take the above on your record.

Thanking You,
Yours faithfully

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Digitally signed
by Abhishek Jain
Date: 2021.09.08
23:54:26 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer
M. No.: A62027

Date : September 08, 2021

Place : Hyderabad