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/10082/2017-18/STEX/ November 05,2026

Manager - Listing Compliance Department National Stock Exchange of India Limited(NSE) 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 of Board Meeting of STC Limited scheduled for Friday, November 13,2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on **Friday, November 13,2026** through video conferencing to, *inter-alia,* consider, approve and take on record Un-audited Financial Results (Standalone) of the Company for the quarter and half yearly ended on September 30, 2026.

Further to our notice dated June 24,2026 and September 23,2026, the trading window for dealing in Company's shares will remain closed till the end of 48 hours after the date of declaration of Un-audited **Consolidated** Financial Results of the Company for the quarters ended on June 30,2026 and September 30,2026 respectively, were made public.

This notice is also available on the website of the Company, i.e., www.stclimited.co.in.

Please take note of the above information.

Thanking you,

Yours sincerely,
For The State Trading Corporation of India Limited

RITU BHATIA
Digitally signed by RITU BHATIA
Date: 2026.11.05 15:28:28 +05'30'

(CS Ritu Bhatia)
Company Secretary & Compliance Officer