



दि स्टेट ट्रेडिंग कॉर्पोरेशन 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

October 24, 2025

To,  
The Manager - Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400051  
Scrip Code : STCINDIA - EQ

**Sub: Extension letter for holding Annual General Meeting for the  
Financial Year 2025-26**

**Dear Sir/Madam,**

This is in response to NSE email dated October 22, 2025.

In this regard, as required, please find attached herewith extension letter for holding Annual General Meeting issued by Ministry of Corporate Affairs.

Please take note of the above information.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

DATED: 19/09/2025

IN THE MATTER OF M/S THE STATE TRADING CORPORATION OF INDIA LIMITED CIN L74899DL1956GOI002674  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6894817 on 17/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company in its application have been perused and on account of the difficulties faced, the extension is hereby granted for 3 months. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

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Mailing Address as per record available in Registrar of Companies office:

THE STATE TRADING CORPORATION OF INDIA LIMITED

JAWAHAR VYAPAR BHAWAN TOLSTOY MARG, NEW DELHI- 110001, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office