

STC/BS&P/BS/10082/2017-18/STEX

January 16, 2026

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| Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 | Manager – Listing Compliance Department BSE Limited 1st Floor, P.J. Towers, Dalal Street Mumbai – 400001 |
| Scrip Code : STCINDIA - EQ | Scrip Code : 512531 |

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Dear Sir/Madam,

The members of the Company have, at 69th Annual General Meeting held on Thursday, January 15, 2026, based on the recommendation of the Board of Directors, appointed, M/s Kumar Naresh Sinha & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30 (both years inclusive).

Please take note of above information on record.

Thanking you,

Yours sincerely,
 For The State Trading Corporation of India Limited

(Vipin Tripathi)
 Company Secretary & Compliance Officer