

# **SURAT TRADE AND MERCANTILE LIMITED**

(Formerly known as Surat Textile Mills Limited)

Date: 4<sup>th</sup> August, 2025

The Corporate Relationship Department,  
BSE Limited,  
P J towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185

Sir/Madam,

## **Sub.: Intimation for meeting of Board of Directors**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on **Tuesday 12<sup>th</sup> August, 2025** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

The trading window for dealing in securities of the Company has been already closed from 1<sup>st</sup> July, 2025 as communicated earlier vide our letter dated 24<sup>th</sup> June 2025 and shall remain closed till Thursday, 14<sup>th</sup> August, 2025 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Surat Trade and Mercantile Limited' pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,  
For Surat Trade and Mercantile Limited

**Mahek Gaurav Jaju**  
Company Secretary and Compliance Officer

