

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 31st July, 2024

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

Sir/Madam,

Sub.: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 8th August, 2024**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024.

In view of the above, the Trading window for dealing in the Shares of the Company, which was closed from 1st July, 2024, shall remain closed until 48 hours after the declaration of financial results on 8th August, 2024.

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 & Compliance Officer

The logo for Surat Trade and Mercantile Limited (STM) features the letters 'S', 'T', and 'M' in a large, blue, serif font. The 'S' and 'M' are connected at the top, and the 'T' is positioned between them, creating a stylized 'STM' monogram.