

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 25th July 2025

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

Sub.: Outcome of the Board meeting held on 25th July 2025

Dear Sir,

Pursuant to Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors at their Meeting held today have approved the following:

- I. **Date of Annual General Meeting ("AGM"):** The 79th Annual General Meeting ("AGM") of the Company will be held on Friday, 12th September 2025 at 3.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
- II. The Notice convening 79th Annual General Meeting on Friday, 12th September 2025 at 3.30 P.M. (IST).
- III. **Book Closure Dates:** The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 8th September 2025 till Friday, 12th September 2025 (both days inclusive) for the purpose of AGM.
- IV. Board's Report as per Section 134 of the Companies Act, 2013, for the financial year ended 31st March 2025.
- V. Corporate Governance Report for the year 2024-25 as an annexure to Board's Report in compliance to Regulation 34(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- VI. Appointment of Scrutinizer for remote e-voting and voting at the ensuing AGM.

This intimation is also being uploaded on the Company's website at <https://www.stml.in>



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The Meeting of the Board of Directors of the Company on 25th July 2025 commenced at 11.30 a.m. and concluded at 12.10 p.m.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Mahek Gaurav Jaju

Company Secretary and Compliance Officer

Encl. As above

