

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 6th February, 2026

**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 **Saturday 14th February, 2026** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

The trading window for dealing in securities of the Company has been already closed from 1st January, 2026 as communicated earlier vide our letter dated 23rd December, 2025 and shall remain closed till Monday, 16th February, 2026 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**

