

# SURAT TRADE AND MERCANTILE LIMITED

**Date: 19th May 2026**

**The Corporate Relationship Department,  
BSE Limited,  
P J towers,  
Dalal Street, Fort,  
Mumbai 400001**

**Scrip Code: 530185**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 26th May, 2026** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

The trading window for dealing in securities of the Company has been already closed from 1<sup>st</sup> April, 2026 as communicated earlier vide our letter dated 23rd March 2026 and shall remain closed till Thursday, 28th May, 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.

This intimation is also being uploaded on the Company's website at [www.stml.in](http://www.stml.in)

This is for your information and record.

Thanking you,

Yours faithfully,

**For Surat Trade and Mercantile Limited**

CHANDRESH  
SHYAMLAL  
PUNJABI

**Chandresh S. Punjabi**  
**Chief Financial Officer**

Digitally signed by  
CHANDRESH SHYAMLAL  
PUNJABI  
Date: 2026.05.19 11:13:20  
+05'30'

The logo for Surat Trade and Mercantile Limited (STML) features the letters 'S', 'T', and 'M' in a stylized, orange font. The 'S' and 'M' are larger and positioned on the left and right respectively, with the 'T' centered between them and slightly overlapping the top of both.

Regd. Office : 6th Floor, Tulsi Krupa Arcade, Puna Kumbharia Road, Dumbhal, Surat 395 010.

Phone : (0261) 2311198 | Website : [www.stml.in](http://www.stml.in)

CIN : L17119GJ1945PLC000214