



SURAT TRADE AND MERCANTILE LIMITED

CIN: L17119GJ1945PLC000214

Registered office: 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Phone: 0261-2311198 | Email ID: sharedepartment@stml.in | Website: www.stml.in

Date: 14/07/2026

To,
The Manager
Dept. of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530185 – Surat Trade and Mercantile Limited

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, July 14, 2026

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we wish to inform you that the Board of Directors at its meeting held on Tuesday, July 14, 2026 commenced at 04:00 PM (IST) and concluded at 04:18 PM (IST) has inter-alia transacted the following business:

A. EXTRA-ORDINARY GENERAL MEETING:

1. The First Extra-Ordinary General Meeting for the Financial Year 2026-27 ("**EGM**") of the Shareholders of the Company is scheduled to be held on Monday, August 10, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The cut-off date for the purpose of EGM shall be July 18, 2026.
3. Appointment of **Mr. Jigar Vyas** (FCS No. 8019, CP No.14468) of M/s Jigar Vyas & Associates, Company Secretary in Practice, Surat as Scrutinizer for conducting e-voting at the EGM and remote e-voting process in a fair and transparent manner.



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B. BUSINESS TO BE TRANSACTED AT THE EGM:

1. To approve the re-appointment of Mr. Suhail P. Shah (DIN: 00719002) as Whole-Time Director for a period of 5 years.
2. Approval For increase in limit for making investments, providing loans, giving guarantees and securities under Section 186 of the Companies Act, 2013
3. To approve and ratify Material Related Party Transactions with Mr. Alok P. Shah (DIN: 00218180), Managing Director exceeding the prescribed limits for the Financial Year 2025-26

Please note that the Item at Agenda 1 regarding re-appointment of Mr. Suhail P. Shah (DIN: 00719002) as Whole-Time Director was considered and approved by the Board of Directors at their meeting held on May 26, 2026 and relevant disclosures in this regard was provided to the Stock Exchange as Outcome of Board Meeting and Disclosure under Regulation 30 of the Listing Regulations on May 26, 2026.

Please take the same on your records.

Thanking you,

Yours faithfully,

For SURAT TRADE AND MERCANTILE LIMITED

Ankita Prasiddha Shroff
Company Secretary and Compliance Officer
Membership No.: A36425