



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

CORRIGENDUM TO NOTICE OF FIRST EXTRA-ORDINARY GENERAL MEETING

This Corrigendum is being issued in continuation of the Notice of the First Extra-Ordinary General Meeting ("**EGM**") of the Members of Surat Trade and Mercantile Limited (the "**Company**") scheduled to be held on Monday, August 10, 2026 at 11:30 AM (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The Company had issued the notice dated July 14, 2026, convening the Extraordinary General Meeting of the Members of the Company ("**EGM Notice or EGM Notice**"), scheduled to be held on Monday, August 10, 2026, at 11:30 AM (IST) through VC/OAVM. The EGM Notice was dispatched to the Members of the Company in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and other applicable laws.

This corrigendum ("**Corrigendum**") is being issued in continuation to the EGM Notice together with the explanatory statement thereof and shall be deemed to be an integral part of the EGM Notice. Pursuant to this Corrigendum, the Members of the Company are hereby informed and requested to note that certain inadvertent errors in the tabular disclosure relating to the materiality threshold under Resolution set out at Item No. 3 and Sub-clause 2 of Clause A(5): Basic Details of the Proposed Transaction of Annexure B, forming part of the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Item No. 3 of the Notice of the Extraordinary General Meeting ("EGM Notice"), have been rectified.

The relevant portion of the tabular disclosure on materiality threshold under Item No. 3 shall be read as under:

Particulars	Amount
Consolidated Turnover of the Company (Last Audited Financial Statements for the year ended March 31, 2025)	₹ 7090.04 Lakhs
Materiality Threshold (10% of Annual Consolidated Turnover as per Schedule XII of SEBI LODR Regulations)	₹ 709.004 Lakhs
Value of the Aggregate Transactions during the Year	₹ 816.05 Lakhs
Whether transaction exceeds materiality threshold?	Yes
Variation	₹ 107.05 Lakhs

The relevant portion of the tabular disclosure under Sub-clause 2 of Clause A(5): Basic details of the proposed transaction of Annexure B, forming part of Explanatory Statement to the Item No. 3 shall be read as under:

Sr No	Particulars of the Information	Information provided by the Management				
2	Details of each type of the proposed transaction	Description of Arts & Artifacts sold:				
		Sr. No.	Date of Transaction	No. of Arts & Artifacts	Valuation Price (In ₹.)	Transaction Value in ₹ (without GST & TCS)
		1	June 03, 2025	1 (One)	3,85,00,000	4,04,25,000



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		2	November 26, 2025	2 (Two)	3,70,00,000	4,07,00,000
		Total			7,55,00,000	8,11,25,000
		Company has also paid ₹4,80,000/- as remuneration to Mr. Alok P. Shah during the Financial Year 2025-26				

All other contents of the EGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged. The Members are requested to take note of the same.

Accordingly, the members of the Company are hereby requested to take note of the revised contents of the EGM Notice as set out hereunder.

A copy of this Corrigendum shall be available on the Company's website at www.stml.in, website of the Stock Exchange i.e. www.bseindia.com and on the website of e-voting service provider i.e. Kfin Technologies Limited (Formerly Kfin Technologies Private Limited) i.e. <https://evoting.kfintech.com/>

By order of the Board of Directors
For and on behalf of SURAT TRADE AND MERCANTILE LIMITED

Sd/-
Ankita Prasiddha Shroff
Company Secretary & Compliance Officer
Membership Number: A36425

Place: Surat
Date: July 21, 2026