

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 8th April, 2024

**The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Sub: Query for Delayed Submission of Proceedings of General Meetings.

Dear Sir/Madam,

We refer to your email communication dated 6th April 2024, on the captioned subject seeking explanations and clarifications from the Company.

In that connection, we understand that Pursuant to sub-para 13 of Part A of Schedule III “Proceedings of annual and extraordinary general meetings of the listed entity and the following details in brief: (1) date of the meeting; (2) brief details of items deliberated and results thereof; (3) manner of approval proposed for certain items (e-voting etc.)” is a material event. The same must have been disclosed within 12 hours from the occurrence of event or information as per provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

As soon as the Annual General Meeting which concluded at 4.08 PM on 11th August 2023, The Company started with the preparation of the proceedings of the Annual General Meeting by jotting down all the points for the proper and transparent disclosure to Bombay Stock Exchange. But due to technical glitch, we were unable to file the proceedings of the Annual General Meeting within the stipulated time which got delayed by few minutes from the time limit and thus it resulted into non-compliance. No sooner the glitch got resolved on the Company’s end, we completed the filing in most transparent manner which is on your record. The delay was unintentional which can be verified by the regulator in terms of other compliance too.

The logo for Surat Trade and Mercantile Limited (STM) consists of the letters 'S', 'T', and 'M' in a bold, blue, serif font. The 'S' and 'M' are larger and more prominent, with the 'T' positioned between them and slightly lower.

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We assure your good office to be more careful and alert in terms of dissemination of material information as well as other disclosures and make sure that all such filings are made within the stipulated time.

Kindly take the same on your record and condone the delay which was unintentional.
Thank You.

Thanking you,

Yours faithfully,
For Surat Trade and Mercantile Limited

Mahek Gaurav Jaju
Company Secretary and Compliance Officer

