

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

March 31, 2024

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra Scrip code : 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra Symbol : STEL
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Sub: Intimation of Newspaper Advertisement

Dear Sir(s),

Pursuant to the applicable provisions of the SEBI (LODR) Regulations, 2015, we enclose the copies of newspaper advertisement published in today's Deshabhimani (Malayalam) and Financial Express, in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated May 05, 2020 intimating *inter-alia* that an Extra Ordinary General Meeting of the Company will be held on **Thursday, April 25, 2024 at 11.30 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl : As above

