

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

September 05, 2023

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra
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Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting ("AGM") of the company scheduled to be held on **Thursday, September 28, 2023 at 12:00 Noon (IST)** through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

Remote e-voting period **begins on Monday, September 25, 2023 (9.00 a.m IST) and ends on Wednesday, September 27, 2023 (5.00 p.m IST)** and the cut-off date for ascertaining the eligibility of members for remote e-voting and e-voting during the 33rd AGM day is fixed as **Thursday, September 21, 2023.**

Scrip Code	Type of security	Book Closure (both days inclusive)	Cut-off date for e-voting	Purpose
NSE: STEL BSE: 533316	Equity	From Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive)	Thursday, September 21, 2023	For Annual General Meeting

Kindly take the same on your records and disseminate appropriately.

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary and Compliance Officer