

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

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March 01, 2021

To,

<p>The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</p> <p><u>Scrip code : 533316</u></p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, C-1, Block G, Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <u>Symbol : STEL</u></p>
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Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, in supersession of its earlier decision, the Board of Directors of the Company have accorded its approval on February 28, 2021 to conduct an Extraordinary General Meeting (EGM) through Video Conferencing/Other Audio Visual Means.

The EGM is scheduled to be held on Friday, March 26, 2021 at 11.00 a.m Indian Standard Time (IST).

The Board of directors have appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer for conducting the remote e-voting process of the said EGM.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P S

Company Secretary and Compliance Officer

