

STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327
CIN : L27204WB1979PLC032215

07th September, 2024

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001**

**Stock Code : 10029386
Scrip ID : STABLE TRADING**

Sub- Newspaper Publication of Notice of 44th Annual General Meeting and E-Voting Information

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of notice as published in the newspapers viz. Financial Express (in English) and Sukhabar (in Bengali) on September 7, 2024 for intimation of Annual General Meeting and Remote E- voting of the Company.

Submitted for your information and record.

Yours faithfully,
For **STABLE TRADING COMPANY LIMITED**

**Akhilesh
(COMPANY SECRETARY)**

Encl.: As stated above

