

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

05th February, 2026

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

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

Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve the Un -audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th February 2026, to consider and approve, inter-alia, the Un- audited Financial Results for the quarter and nine months ended on 31st December 2025.

Further, in continuation to our letter dated 24th December 2025 regarding the intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 14th February 2026.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of
STABLE TRADING COMPANY LIMITED

Akhilesh
(Company Secretary & Compliance Officer)