STP Limited
707, Chiranjiv Tower
43 Nehru Place, New Delhi - 110 019 (India)
Tel: +91 11 4656 1359
Email: info@stpltd.com
Website: www.stpltd.com
CIN: U23109WB1935PLC008423

Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of STP Limited will be held on **24th November, 2025,** falling on a Monday, at 11:00 A.M. through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM") to transact the following business: -

SPECIAL BUSINESS:

ITEM NO. 1. To consider and, if thought fit, to pass with or without modification the following resolution as an ordinary resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof and as recommended by the Board of Directors at its meeting held on 6th September, 2025, consent of the Members of STP Limited ("the Company") be and is hereby accorded to appoint M/s. B S R & Co. LLP, Chartered Accountants (FRN 101248W / W-100022) having office situated at Godrej Waterside, Unit No.603, 6th Floor, Tower 1, Plot No.5, Block-DP, Sector V, Salt Lake, Kolkata 700091 as the Statutory Auditors of the Company to fill the casual vacancy that arose due to the resignation of M/s. LB Jha & Co., Chartered Accountants with effect from 4th September, 2025.

RESOLVED FURTHER THAT M/s. B S R & Co. LLP, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company to conduct audit for the financial year ending 31st March 2026 and shall hold the office as Statutory Auditors till the conclusion of ensuing Annual General Meeting at a remuneration not exceeding Rs. 13,00,000/- (Rupees Thirteen Lakh only).

RESOLVED FURTHER THAT Mr Rajesh. K. Joshi, Managing Director (DIN:08607064) and Mr Ravi Parasar, CFO be and are hereby severally authorised to take all actions in this regard and to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution."

By order of the Board of Directors of the Company

STP LIMITED NEW DELHI

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JAI PRAKASH KUKREJA
COMPANY SECRETARY
FCS- 3551

Place: Kolkata

Dated: 06.09.2025

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NOTES:

1. In compliance with the Ministry of Corporate Affairs (MCA) General circular Nos. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022, 25th September 2023 and 22nd September, 2025 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs ("MCA") and relevant provisions of the Companies Act, 2013 ("the Act"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], the Extra Ordinary General Meeting ("EGM") of STP Limited will be held through video conferencing or other audio visual means "VC or OAVM"). i.e., without the physical presence of members at a common venue. Hence, this EGM is being held through VC/ OAVM on 24th November, 2025 at 11:00 A.M. The deemed venue will be the Registered Office of the Company at Berger House, 129, Park Street, Kolkata 700017.
   In this Notice, the connotation of "Members" and "Shareholders" is the same.

2. As per the provisions of clause 3.A.II. of the General Circular No. 20/2020 dated May 05, 2020, issued by the MCA, the matters of Special Business as appearing in Item No.1. of this Notice is considered to be unavoidable by the Board of Directors and hence, forms part of this Notice.

3. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Hence, attendance slips are not annexed to the Notice.

4. Since the EGM will be conducted through VC or OAVM mode, Route Map has not been provided with this Notice. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Berger House, 129, Park Street, 2nd Floor, Kolkata – 700017.

5. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM.

   Hence, proxy forms are not annexed to the Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM through VC/OAVM, to participate thereat and to cast their votes through e-voting.

6. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 20 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial

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Personnel, the Chairperson of the Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the General Circulars issued by the MCA the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by NSDL.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at **www.stpltd.com** and the same is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., **www.evoting.nsdl.com.**

9. **The remote e-voting period begins on Friday, 21st November, 2025 at 09:00 A.M. and ends on Sunday, 23rd November, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date for Notice) i.e., 10th October, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.**

10. **How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

STEP 1: Access to NSDL or CDSL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual Shareholders holding securities in demat mode

Shareholders, before logging in, are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in	1. If you are already registered for **NSDL IDeAS facility**, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the **"Beneficial Owner"** icon under "Login"

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demat mode with NSDL.	which is available under **"IDeAS"** section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or **e-Voting service provider – NSDL** and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 1. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. 2. Select **"Register Online for IDeAS"** Portal or click athttps://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen digit Demat Account Number held with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e., NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration

	4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP i.e., **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) logging through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or **e-Voting service provider-NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password options available at abovementioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-48867000
Individual Shareholders holding securities in demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

STEP 1: Access to NSDL or CDSL e-Voting system (contd.)

B) Login Method for shareholders other than Individual Shareholders holding securities in demat mode and shareholders holding securities in physical mode:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 137419 then user ID is 137419001***

5. Password details for shareholders other than Individual Shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using the NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your Demat Account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and

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open the attachment i.e., a ".pdf" file. Open the pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.

(i) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered:**

1. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
2. Now, you will have to click on "Login" button.
3. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

i. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

ii. Select **"EVEN" (137419)** of the Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

iii. Now you are ready for e-Voting as the Voting page opens.

iv. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted. Upon confirmation, the message "Vote cast successfully" will be displayed.

v. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

vi. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

1. General Guidelines for Shareholders:

(a) Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) are required

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to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **csdinabhattacharjee@gmail.com** with a copy marked to **evoting@nsdl.com**.

(b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

(c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request to (Mr Subhashish Mitra- NSDL Official) at evoting@nsdl.com.

1. **Process for those shareholders whose email ids are not registered with the depositories for procuring User ID and Password and registration of e mail ids for e-voting for the resolutions set out in this Notice:**

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Company Secretary at **kukreja@stpltd.com**.

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company Secretary at **kukreja@stpltd.com**. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e., **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

(c) Alternatively shareholder/members may send a request to **evoting@nsdl.com** or procuring user id and password for e-voting by providing above mentioned documents.

(d) In terms of relevant circular, Individual shareholders holding securities in demat mode are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat Account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

(a) The procedure for e-Voting on the day of the EGM is the same as the instructions mentioned above for remote e-voting.

(b) Only those Members /Shareholders, who will be present in the EGM through VC/OAVM facility and have not cast their votes on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
(c) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the EGM.
(d) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

1. **INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

(a) Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General Meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the **EVEN (137419**) of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
(b) Members are encouraged to join the Meeting through Laptops for better experience.
(c) Further, members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
(d) Please note that the participants connecting from Mobile Devices or Tablets or through Laptops connected via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
(e) Shareholders who would like to express their views / have questions may send their questions in advance mentioning their name demat account number / folio number, email id, mobile number to the Company Secretary at **kukreja@stpltd.com**. The same will be replied by the Company suitably.

2. Members are requested to notify any change in their address immediately to the Company Secretary of the Company for shares held in physical form at **kukreja@stpltd.com** with a copy marked to **navneet@stpltd.com**. Members who hold their shares in dematerialised form may lodge their requests for change of address, if any, with their respective Depository Participants.

3. Members holding shares of the Company in physical form through multiple folios are requested to consolidate their shareholding into a single folio, by sending their original share certificates along with a request letter to consolidate their shareholding into one single folio, to the Company Secretary of the Company.

4. In all correspondence with the Company, Members are requested to quote their Folio Number and in case their shares are held in the dematerialised form, they

must quote their DP ID and Client ID numbers.

5. As the EGM is being conducted through VC or OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM but not later than Wednesday, 19th November, 2025 by 5:00 P.M. (IST), mentioning their names, folio numbers / demat account numbers, e-mail addresses and mobile numbers at **kukreja@stpltd.com** and only such questions / queries received by the Company till the said date and time shall be considered and responded during the EGM.

6. During the Remote E-voting period, Members of the Company, holding shares either in physical or dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

7. Corporate members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the relevant Board Resolution.

8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. Members holding shares in multiple folios in identical names or joint accounts in the same order of names are requested to consolidate their shareholdings into one folio.

10 Members are requested to notify immediately any change in their address to the Company's Registered Office along with an email to **kukreja@stpltd.com**. Members holding shares in electronic form may intimate any such changes to their respective Depository Participants (DPs).

11 Those members who have not opted so far for dematerialization of their physical shares are requested to convert their share certificates. The records in electronic form are being maintained by the Depositories.

12 For the purpose of dematerialization of the Company's equity shares we have established connectivity with the depository NSDL through Registrar & Transfer Agent - Niche Technologies Pvt. Ltd., having their office at 3A, Auckland Place, 7th Floor, Room Nos. 7A & 7B, Kolkata – 700017.

25. In compliance with the MCA Circulars, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice will also be available on the Company's website – https://www.stpltd.com and on the website of NSDL - www.evoting.nsdl.com.

26. The Company has availed services of National Securities Depository Limited for sending SMS to those shareholders, whose e-mail ids are not registered with the Company or its Registrars and requested them to register their e-mail ids to enable the Company to send the Notice of EGM through e-mails.

27. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.

28. All documents referred to in this Notice and the Explanatory Statement shall be made available for inspection by the Members in virtual mode only, without payment of fees upto and including the date of EGM, in the Company's website. Members desirous of inspecting the same may send their requests at kukreja@stpltd.com with a copy marked to navneet@stpltd.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

EXPLANATORY STATEMENT

ITEM NO 1:

The Board of Directors at its Meeting dated 6th September, 2025 proposed to appoint M/s. B S R & Co. LLP, Chartered Accountants as statutory Auditors to fill in the casual vacancy caused due to the resignation of M/s. L B Jha & Co., Chartered Accountants, for the financial year ending 31st March, 2026, at remuneration not exceeding Rs. 13,00,000/- (Rupees Thirteen Lakh only), to hold office from 4th September,2025 till the conclusion of the forthcoming Annual General Meeting to be held in 2026, pursuant to the provisions of Section 139 of the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act and the rules made thereunder (including any statutory modification(s) from time to time or any re-enactment thereof for the time being in force) read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) from time to time or any re-enactment thereof.

As per provisions of Section 139(8) of the Act, any casual vacancy in the office of an auditor shall in the case of a company other than a company whose accounts are subject to audit by Comptroller and Auditor General of India,

- be filled by the Board of Directors within 30 days.
- if such casual vacancy is as a result of resignation of the auditor, such appointment shall also be approved at a general meeting convened within three months of **recommendation of board** and he shall hold office till the conclusion of next annual general meeting.

At its meeting held on 6th September, 2025, the Audit Committee recommended the appointment of of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for the financial year ending 31st March, 2026, which was also approved by the

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Board at its meeting held on the same day, subject to approval of the members of the Company at a duly convened general meeting.

Credentials of the Statutory Auditor(s) proposed to be appointed: B S R & Co. ('the firm) was constituted on 27th March, 1990 as a partnership firm having firm registration no. as 101248W. It was converted into Limited Liability Partnership i.e. B S R & Co. LLP, Chartered Accountants on 14th October, 2013 thereby having a new firm registration no. 101248W / W-100022. The firms registered office is situated at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai – 400063. B S R & Co. LLP, Chartered Accountants is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.

The firm is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi. With over 4000 staff, 140+ Partners, B S R & Co. LLP audits various companies listed on stock exchanges in India.

None of the Directors and / or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1.

The Board recommends the resolution set forth in Item No. 1 for the approval of Members as an Ordinary Resolution.

By order of the Board of Directors of the Company

STP LIMITED ★ NEW DELHI ★

JAI PRAKASH KUKREJA
COMPANY SECRETARY
FCS- 3551

Place: Kolkata

Dated: 06.09.2025