

# STEP TWO CORPORATION LIMITED

---

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata – 700 016

Ph.No.(033)6628 9111, E-mail : [admin@steptwo.in](mailto:admin@steptwo.in)

CIN : L65991WB1994PLC066080

Date: 13th May 2026

**The Manager**  
**Department of Corporate Services**  
**BSE Ltd.**  
**Dalal Street, Fort**  
**Mumbai – 400 001**

Sub. - : **Intimation of Board Meeting.**

Ref. - : **Scrip Code - 531509**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Step Two Corporation Limited, will be held on 25th May 2026 at 4.00 P.M. at "Avani Signature" 91A/1, Park Street, Kolkata – 700 016 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2026.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**  
**For Step Two Corporation Limited**

**Anuj Agarwal**  
**Managing Director**  
**DIN - 02984121**