STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata – 700 016
Ph.No.(033)6628 9111, E-mail : admin@steptwo.in
CIN : L65991WB1994PLC066080

Date: 26th October'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 at "Avani Signature" 91A/1, Park Street,7th Floor, Kolkata – 700 016 on 03rd November'2026 at 4.00 P.M. inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30th September, 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 Ltd.

ANUJ AGARWAL
Digitally signed by ANUJ AGARWAL
Date: 2026.10.26 16:03:01 +05'30'

Anuj Agarwal
Director
DIN-02984121