

**Date:** September 08, 2022

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 531723 / 570005**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5th Floor, Plot No. C/1, G  
Block Bandra - Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

**Symbol: STAMPEDE / SCAPDVR**

Dear Sir / Madam,

**Subject: Submission of Notice for the attention of Equity Shareholders / Members of the Stampede Capital Limited ("the Company") in respect of information regarding the 27<sup>th</sup> Annual General Meeting to be held on Thursday, September 29, 2022 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").**

With reference to the captioned subject and Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India ("SEBI") (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby enclose the Notice for the attention of Equity Shareholders/Members' of the Company in respect of information regarding 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 29, 2022 at 01:00 P.M. (1.S.T.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), including details with respect to remote e-voting information, in the following Newspapers dated September 08, 2022

1. Financial Express (English Language)
2. Mana Telangana (Telugu Language)

We request you to take the above on your record.

Thanking You,  
Yours faithfully

**For and on Behalf of STAMPEDE CAPITAL LIMITED**

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**Abhishek Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: A62027**

**Date** : September 08, 2022

**Place** : Hyderabad

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

**CIN:** L67120TG1995PLC020170

**WEBSITE:** <https://www.stampedecap.com/> **EMAIL ID:** [cs@stampedecap.com](mailto:cs@stampedecap.com)

**CONTACT:** 040-69086900/84



