

S & T  **Corporation Limited**

March 16, 2022

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code- 514197

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on March 16, 2022

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Wednesday, March 16, 2022, at its registered office has inter-alia, considered and approved following items subject to the approval of shareholders via postal ballot. The date and record date of postal ballot is yet to be fixed..

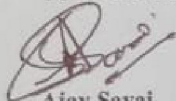
1. Approved amendment in object clause of the Memorandum of Association of the Company.
2. Approved amendment in Memorandum of Association and Articles of Association Of the Company.
3. Approved Business Restructuring and Business plan of the Company for future growth
4. Approved investment limit upto Rs. 500 cr.
5. Approved borrowing limit upto Rs. 500 cr.

The Board Meeting concluded at 3.00 PM.

Request you to kindly take the same on record.

Thanking You.

For S & T Corporation Ltd



Ajay Savai
Director
01791689

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