

September 05, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code – 514197

Dear Madam/Sir,

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 Company has passed a Board Resolution in its Board Meeting held on Saturday, August 13, 2022 where Board has considered and approved sub-division /split of equity shares of the Company. However, Company has now decided to keep on hold such decision of sub-division/split of shares of the Company.

This is for your information and records.

Thanking You.

For S&T Corporation Limited.

DHAVAL Digitally signed
by DHAVAL AJAY
SAVAI
Date: 2022.09.05
06:10:32 +0700
AJAY
SAVAI
Dhaval Savai
Director
07003711