September 28, 2026

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 514197

Sub: Proceedings of 42nd Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 42nd Annual General Meeting ('AGM') of the Members of S & T Corporation Limited ('the Company') was held earlier today i.e. on Monday, 28th September 2026, through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of proceedings of the 42nd Annual General Meeting is hereby enclosed.

You are requested to kindly take the same on record.

Thanking you.
Yours Faithfully,
For **S & T Corporation Limited**

AJAY SURENDRA SAVAI
Digitally signed by AJAY SURENDRA SAVAI
Date: 2026.09.28 16:17:41 +05'30'

Ajay Surendra Savai
Managing Director
DIN: 01791689

Encl. As stated

Gist of Proceedings of the 42nd Annual General Meeting of S & T Corporation Limited

Day & Date of AGM:	Monday, 28th September 2026
Time:	11:30 a.m.
Venue/Mode:	Via Video Conferencing / Other Audio Visual Means with deemed location as registered office of the Company.
Members present:	57

Proceedings in Brief:

(i) Mr. Ajay Savai, Chairman and Managing Director took the Chair and welcomed the Members at 42nd Annual General Meeting (AGM) of the Company. He briefed about overall process to participate in the Meeting Via Video Conferencing facility, along with details of Remote E-Voting facility and E-voting facility at the AGM provided by the Company to enable Shareholders of the Company as at Cut-off date, who had not cast vote by using Remote E-voting, to cast vote during the course of the Meeting. He further introduced Directors and Key Managerial Personnel attending the Meeting via VC. He further confirmed presence of representatives of the Statutory Auditor and Secretarial Auditors of the Company.

(ii) Since requisite quorum was present the Chairman commenced proceedings of the Meeting.

(iii) The Chairman briefed the Members on operations of the Company moved the following businesses as set out in the Notice of 42nd AGM for approval of Members:

Ordinary Business:

1. To adopt Audited Financial Statements of the Company both on Standalone and Consolidated operations for the Financial Year ended March 31, 2026.
2. To appoint a director in place of Mr. Dhaval Savai (DIN: 07003711), who retires by rotation and being eligible offers himself for re-appointment.

Voting by Members

The Company had provided remote e-voting facility to its members, as on Cut-off Date of Monday 21st September 2026 to cast vote on all items of business set out in the Notice of AGM during the remote e-voting period which commenced on Friday, 25th September 2026 at 9.00 a.m. and concluded on Sunday, 27th September 2025 at 5.00 p.m.

Further the facility to cast vote on all resolutions through electronic voting system for 15 minutes after conclusion of the Meeting, was made available to the members, as on Cut-off date, who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting concluded at 11:41 A.M with a vote of thanks to the Chair. The Chairman announced that the consolidated results of remote e-voting and e-voting at the AGM will be submitted to BSE Limited and uploaded on the Company's website within stipulated timelines.

For **S & T Corporation Limited**

AJAY SURENDRA SAVAI

Digitally signed by AJAY SURENDRA SAVAI
Date: 2026.09.28 16:18:20 +05'30'

Ajay Surendra Savai
Managing Director
DIN: 01791689