

05-08-2024

To,  
The Manager –CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001

**Ref.:** Scrip Code – 514197

Dear Madam/Sir,

**Sub: Notice of Meeting of Board of Directors**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, August 9, 2024 *inter alia* to consider and approve, the Unaudited Limited Reviewed Financial Result of the Company for the 1<sup>st</sup> quarter of FY 2024-25 ended on 30<sup>th</sup> June 2024.

Please note that the trading window for dealing in securities of the Company, which is closed from July 1, 2024, in pursuance of Insider Trading Code of the Company shall remain closed until August 11, 2024.

Request you to kindly take the same on record.

Thanking you

Yours faithfully

For **S & T Corporation Limited**

SHAILESH S. Digitally signed by  
SHAILESH S. PARANJAPE  
PARANJAPE Date: 2024.08.05  
16:04:59 +05'30'

**Shailesh Paranjape**  
**Company Secretary & Compliance Officer**  
**ACS 67181**