

17-01-2025

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 Monday, January 27, 2025 *inter alia* to consider and approve, the Standalone and Consolidated Unaudited Limited Reviewed Financial Result of the Company for the 3rd quarter of FY 2024-25 and nine months ended on 31st December 2024.

Please note that the trading window for dealing in securities of the Company, which is closed from January 1, 2025, in pursuance of Insider Trading Code of the Company shall remain closed until January 29, 2025.

Request you to kindly take the same on record.

Thanking you

Yours faithfully
For **S & T Corporation Limited**

Shailesh Paranjape
Company Secretary & Compliance Officer
ACS 67181