

09-05-2025

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**

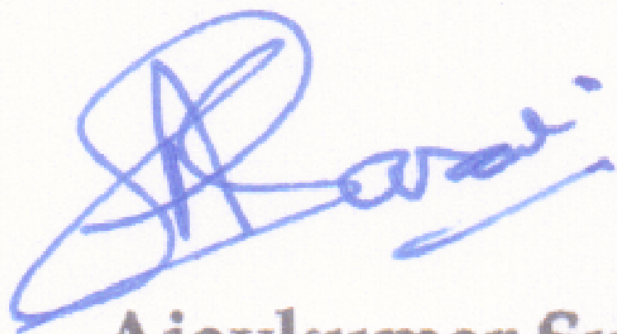
Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, May 17, 2025 *inter alia* to consider and approve, the Standalone and Consolidated Audited Financial Result of the Company for the 4<sup>th</sup> quarter of FY 2024-25 and financial year ended on 31<sup>st</sup> March 2025 and recommend dividend if any.

Please note that the trading window for dealing in securities of the Company, which is closed from April 1, 2025, in pursuance of Insider Trading Code of the Company shall remain closed until 48 hours from date of declaration of results i.e. till May 19, 2025.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully  
For S & T Corporation Limited



Ajaykumar Surendra Savai  
Director  
DIN 01791689