

14-07-2025

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, July 21, 2025 *inter alia* to consider and approve, the Unaudited Limited Reviewed Financial Result of the Company for the 1st quarter of FY 2025-26 ended on 30th June 2025.

Please note that the trading window for dealing in securities of the Company, which is closed from July 1, 2025, in pursuance of Insider Trading Code of the Company shall remain closed until July 23, 2025.

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: 2025.07.14
14:30:02 +05'30'

Shailesh Paranjape
Company Secretary & Compliance Officer
ACS 67181