

28-10-2025

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 Friday, 7th November 2025 *inter alia* to consider and approve, the Unaudited Standalone and Consolidated Limited Reviewed Financial Result of the Company for the second quarter of FY 2025-26 and half year ended on 30th September 2025.

Please note that the trading window for dealing in securities of the Company, which is closed from October 1, 2025, in pursuance of Insider Trading Code of the Company shall remain closed until November 9, 2025.

Request you to kindly take the same on record.

Thanking you

Yours faithfully
For S & T Corporation Limited

Shailendra
Shailesh Paranjape
Company Secretary & Compliance Officer
ACS 67181