

January 29, 2026

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 Thursday, 5th February 2026 *inter alia* to consider and approve, the Unaudited Standalone and Consolidated Limited Reviewed Financial Result of the Company for the third quarter of FY 2025-26 and nine months ended on 31st December 2025.

Please note that the trading window for dealing in securities of the Company, which is closed from January 1, 2026, in pursuance of Insider Trading Code of the Company shall remain closed until 7th February 2026.

Request you to kindly take the same on record.

Thanking you

Yours faithfully
For S & T Corporation Limited

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Shailesh Paranjape
Company Secretary & Compliance Officer
ACS 67181