

CIN: U74900KA2010PLC052918 GST: 29AA0CS1579F1ZU PAN: AA0CS1579F



Date: 20th February 2025

To The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

BSE Script Code/Script ID: 544171/STAL

ISIN: INEORGM01016

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI LODR 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, **25**th **day of February**, **2025** inter alia to transact the following business:

1)To approve incorporation of wholly owned subsidiary in Dubai

You are requested to take the same on records.

For Storage Technologies and Automation Limited

Cauveramma B B

Company Secretary & Compliance Officer

M No. A46064





