

Date: 7th November 2024

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

BSE Script Code/Script ID: **544171/STAL**

ISIN: **INEORGMO1016**

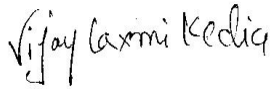
Sub: **Prior Intimation of Board Meeting under Regulation 29 and 30 of SEBI LODR 2015**

Pursuant to the Regulation 29 and 30 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 12th day of November 2024** inter alia to transact the following business:

- 1) To consider the fund utilisation statement and statement of variation and deviation if any thereon, for the first half year ended 30th September 2024 for the fund amount raised through the issue of Initial Public Offer.
- 2) To consider and approve the Standalone and Consolidated Financial Statements for the first half year ended 30th September 2024 and the Limited Review Report thereon.

You are requested to take the same on records.

For **Storage Technologies and Automation Limited**



Vijaylaxmi Kedia
Company Secretary & Compliance Officer
M No. A46409



REGISTERED OFFICE

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
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