

May 10, 2023

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 Wednesday, May 17, 2023 *inter alia* to consider and approve, the Audited Financial Result of the Company for the quarter and year ended on 31st March 2023.

Please note that the trading window for dealing in securities of the Company, which is closed from April 1, 2023 in pursuance of Insider Trading Code of the Company shall remain closed until May 19, 2023.

Request you to kindly take the same on record.

Thanking you
Yours faithfully
For S & T Corporation Limited

Deepika Jagdale
Company Secretary & Compliance Officer
ACS 65539