

October 06, 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 Friday, October 13, 2023 to consider and approve, *inter alia*, the Unaudited Financial Result of the Company for the Second quarter and Half year ended on September 30, 2023.

Please note that the trading window for dealing in securities of the Company, which is closed from October 13, 2023 in pursuance of Insider Trading Code of the Company shall remain closed until October 15, 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
A65539