

Date: December 5, 2022

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.  
**Ref.:** Scrip Code - 514197

Dear Madam/Sir,

Sub.: Intimation of the Record Date for the purpose of sub-division of equity shares

Pursuant to Regulation 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed **Friday, December 16, 2022** as the 'Record Date' for the purpose of determining eligibility of shareholders for the purpose of sub-division of one (1) equity shares having face value of Rs. 10 (Rupees Ten) each into 5 (Five) equity shares of nominal value of Rs. 2/- each in the share capital of the Company as approved by the shareholder at the Extra- Ordinary General Meeting of the Company held on Saturday December 03, 2022

We wish to submit following information as under:

Script code	Type of Security	Record Date	Purpose
514197	Fully paid up Equity Shares	<b>Friday December 16, 2022</b>	Determining eligibility of shareholders for the purpose of sub-division of equity shares having face value of Rs. 10 (Rupees Ten) each into 5 (Five) equity shares of nominal value of Rs. 2/- each

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
**FOR S & T Corporation Limited**

**Deepika Jagdale**  
**Company Secretary & Compliance Officer**  
**A65539**