

May 5, 2022

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code- 514197

Sub: Intimation of Cancellation of Board Meeting scheduled to be held on May 5, 2022

Dear Sir/Madam,

This has reference to our letter dated April 25, 2022, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on May 05, 2022, inter alia, to consider and approve the Notice, Board's Report, appointment of statutory auditor and to fix date of Annual General Meeting for the year ended March 31, 2022. The said Board Meeting stands cancelled. The Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

We request you to take note of the same.

Thanking You,

For S & T Corporation Ltd

DHAVAL Digitally signed by
AJAY SAVAI DHAVAL SAVAI

Dhaval Savai
Director
07003711