

November 06, 2023

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.:** Scrip Code - 514197

Sub: Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2023

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Please take note that as per the latest Audited Accounts of the Company as of March 31, 2023, the paid-up equity share capital and net worth of the Company was Rs.6.36 Crore and Rs.8.26 Crore, i.e. below the threshold limit mentioned above.

In view of the above the requirement of filing disclosure of related party transactions for the half year ended September 30, 2023 is not applicable to the Company.

This is for your information and record.

Thanking You.

**For S & T Corporation Limited**

**Deepika Jagdale**  
**Company Secretary & Compliance Officer**  
**ACS 65539**