

June 11, 2022

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

Ref.: Scrip Code – 514197

Sub: Intimation of Board Meeting to be held on Saturday, June 18, 2022 disclosure under 29 of SEBI (LODR) Regulations 2015.

Dear Madam /Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, June 18, 2022 at 12.00 p.m.at its registered office, to consider, inter -alia,

- i. To fix the date, time, venue of Annual General Meeting.
- ii. To change the object clause in Memorandum of Association
- iii. To recommend to shareholders re- appointment of Directors retiring by rotation at the ensuing Annual General Meeting of the Company.
- iv. To recommend the appointment of statutory auditors for the Company by the Shareholders at the ensuing Annual General Meeting of the Company.
- v. To approve the Directors Report for Financial Year 2022.
- vi. To approve the draft Notice of the Annual General Meeting for Financial Year 2022.
- vii. To increase limit of borrowings upto Rs.100 crore under Section 180(1)(c) of Companies Act, 2013.
- viii. To increase limit of Inter corporate loans, investment, guarantee or security upto Rs.100 crore under Section 186 of Companies Act, 2013.

Request you to kindly take the same on record.

Thanking You.
For **S & T Corporation Limited**

Dhaval Savai
Director
07003711