

September 09<sup>th</sup>, 2023

To BSE Limited  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai - 400001  
**Ref.:** Scrip Code - 514197

Dear Sir/Madam,

Sub- Newspaper Advertisement- Notice of 39<sup>th</sup> Annual General Meeting (AGM), Remote E-Voting & E-voting during Annual General Meeting information and Cut-off Date

Pursuant to Regulation 47 read with Regulation 30 of SEBI (LODR) Regulation, 2015, we are hereby enclosing copy of Public Notice published in Mumbai Lakshdeep today i.e. on 9<sup>th</sup> September, 2023, regarding Notice of the 39<sup>th</sup> Annual General Meeting of the Company including Cut-off date, E-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) Regulation 44, 47 of SEBI(LODR) Regulation, 2015.

We request you to kindly take the above on record.

Thanking You.

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

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

**Encl. As above**

