

May 7, 2024

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

Ref.: Scrip Code - 514197

Dear Madam/Sir,

Sub: Notice of Meeting of Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 16, 2024 *inter alia* to consider and approve, the Audited Financial Result of the Company both on standalone and consolidated operations for the quarter and financial year ended on 31st March 2024 and also to consider recommendation of dividend, if any, for financial year 2023-24, subject to shareholders at the ensuing Annual General Meeting.

Please note that the trading window for dealing in securities of the Company, which is closed from April 1, 2024 in pursuance of Insider Trading Code of the Company shall remain closed until May 18, 2024.

Request you to kindly take the same on record.

Thanking you
Yours faithfully

For **S & T Corporation Limited**

SHAILESH S.
Digitally signed by SHAILESH S.
PARANJAPE
Date: 2024.05.07 14:35:27 +05'30'

PARANJAPE
Shailesh S. Paranjape
Company Secretary & Compliance Officer
ACS 67181