

November 11,2022

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

Dear Sir/Madam,

Sub- Newspaper Advertisement- Notice Extra Ordinary General Meeting, Remote E-Voting
& E-voting during Annual General Meeting information and Cut-of Date

Please find attached herewith copies of newspaper advertisements published in Active Times (English Newspaper- Page No.3) and Mumbai Lakshdeep (Marathi Newspaper -Page No.3) having edition on 11th November, 2022, regarding Notice of the Extra- Ordinary General Meeting of the Company including Cut-off date, e-Voting information (Remote E-Voting and E-Voting during EGM) 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(Listing Obligation and Disclosure Requirement) Regulation, 2015.

We request you to kindly take the above on record.

Thanking You.

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

DEEPIKA BALU Digitally signed by
DEEPIKA BALU JAGDALE
Date: 2022.11.11 19:05:49
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JAGDALE

Deepika Jagdale
Company Secretary & Compliance Officer
ACS 655539

