

October 12, 2022

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 Wednesday, October 19, 2022 to consider and approve, *inter alia*, the Unaudited Financial Result of the Company for the Second quarter and Half year ended on September 30, 2022.

Additionally, at the said Meeting, the Board shall consider the proposal for Sub-division of 1 (one) Equity Shares of Rs. 10 each into 5 (five) Equity Shares of Rs. 2 each, subject to requisite regulatory approval including approval of shareholders.

Please note that the trading window for dealing in securities of the Company which is closed from October 1, 2022 in pursuance of Insider Trading Code of the Company shall remain closed until October 21, 2022.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For S & T Corporation Limited

Deepika Jagdale
Company Secretary & Compliance Officer