

28-12-2023

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

Dear Sir,

Sub: Intimation for Closure of Trading Window

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in securities of the Company for all Directors, Promoters and Designated Persons of the Company and their immediate relatives including representative of Statutory Auditors of the Company shall remain closed with effect from Closing hours of December 31, 2023 till 48 hours after the declaration of Financial results of the Company for the quarter and nine months ending on December 31, 2023.

This is for your information and records.

Thanking you,

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

Dhaval
Ajay Savai

Digitally signed by
Dhaval Ajay Savai
Date: 2023.12.28
18:32:43 +05'30'

Dhaval Ajay Savai
Whole-time Director & CFO