

29-07-2026

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 Friday, August 07, 2026 *inter alia* to consider and approve, the Unaudited Limited Reviewed Financial Result of the Company for the 1st quarter of FY 2026-27 ended on 30th June 2026 and recommend dividend, if any.

Please note that the trading window for dealing in securities of the Company which has been closed since July 1, 2026, in pursuance of Insider Trading Code of the Company, shall remain closed until 48 hours from date of declaration of results.

Request you to kindly take the same on record.

Thanking you,

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

Ajay Surendra Savai
Managing Director
DIN: 01791689