04-11-2026

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

Ref.: Scrip Code – 514197

Sub: Notice of Meeting of Board of Directors

Dear Madam/Sir,

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, November 13, 2026 *inter alia* to consider and approve, the Unaudited Standalone and Consolidated Limited Reviewed Financial Result of the Company for the Second quarter of FY 2026-27 and half year ended 30th September 2026.

Please note that the trading window for dealing in securities of the Company which has been closed since October 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
Digitally signed by AJAY SURENDRA SAVAI
Date: 2026.11.04 16:23:45 +05'30'

Ajay Surendra Savai
Managing Director
DIN: 01791689