

May 19, 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 Thursday, 28th May 2026 *inter alia* to consider and approve, the Audited Standalone and Consolidated Financial Result of the Company for the fourth quarter of FY 2025-26 and financial year ended on 31st March 2026 and recommend dividend if any.

Please note that the trading window for dealing in securities of the Company which has been closed since April 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