August 7, 2026

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

Sub: Intimation under Regulations 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on August 7, 2026, had, based on recommendations of the Audit Committee, considered and approved Unaudited Financial Results of the Company both on Standalone and Consolidated Operations for the 1st Quarter for financial year ended 2026-27 and Three months ended on June 30, 2026. Copy of Unaudited Standalone and Consolidated Financial results along with Limited Review Reports thereon issued by the Statutory Auditors thereon are enclosed herewith Annexure-A.

Further at the said meeting, the Board of Directors, based on recommendations of the Nomination & Remuneration Committee, approved appointment of Ms. Akanksha Motwani, an Associate Member of Institute of Company Secretaries of India (ACS - 62491), as Company Secretary & Compliance officer of the Company and Key Managerial Personnel with effect from August 7, 2026. Relevant detailed, in connection with appointment of Company Secretary, pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as Annexure B.

In line with recent amendment to SEBI Listing Regulations, we further disclose the following:

(i) Statement on Deviation or Variation for Proceeds of Issues – Not Applicable as there was no fund raise by the Company

(ii) Disclosure of outstanding default on loans and debt securities – Not Applicable as there is no default

The aforesaid meeting commenced at 3.00 p.m. and concluded at 3:50 p.m.

The above announcement is also being uploaded and will be available on the website of the Company at www.stcl.co.in. Kindly take the same on records.

Thanking You.
For **S & T Corporation Limited**

AJAY SURENDRA SAVAI
Digitally signed by AJAY SURENDRA SAVAI
Date: 2026.08.07 15:51:34 +05'30'

Ajay Surendra Savai
Managing Director
DIN: 01791689

Encl. As above

Annexure A

M L R AND ASSOCIATES LLP

CHARTERED ACCOUNTANTS

214, 2nd Floor, Parekh Market Building,
Next To Kennedy Bridge, Opera House,
Mumbai - 400 004. Tel.: 022 4971 1927
Email : info@mrafinance.com

Independent Auditors Review Report to the Board of Directors of S & T CORPORATION LIMITED

We have reviewed the accompanying statement of unaudited financial results of S & T CORPORATION LIMITED for the quarter ended 30th June 2026 and year to date from April 1, 2026 to June 30, 2026 (The Statement) attached herewith being submitted by the company pursuant to the requirements of Regulation 33 & 52 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (The Listing Regulations) for disclosures regarding Public Shareholding & Promoter Group Shareholding & have not been audited by us this statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement, which is the responsibility of the company's management & approved by the company's board of directors, has been prepared in accordance with the recognition & measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) Interim Financial Reporting prescribed under section 133 of the companies act 2013 as amended, read with relevant rules issued thereunder & other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review

We conducted our review of the statements in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent auditor of the entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consist of making inquiries, primarily of persons responsible for financial & accounting matters, & applying analytical & other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing & consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit, accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition & measurement principles laid down in aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the companies act 2013 as amended, read with relevant rules issued thereunder & other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

Yours Faithfully,

For MLR AND ASSOCIATES
Chartered Accountants
Firm's Registration No: 138605W/100240

MANISH LALCHAND RANKA
Digitally signed by MANISH LALCHAND RANKA

CA Manish Ranka
Partner
M No: 132723
Date:07/08/2026
UDIN: 26132723OFIPEZ8772
Place: Mumbai

M L R AND ASSOCIATES LLP

CHARTERED ACCOUNTANTS

214, 2nd Floor, Parekh Market Building,
Next To Kennedy Bridge, Opera House,
Mumbai - 400 004. Tel.: 022 4971 1927
Email : info@mrafinance.com

Independent Auditor's Review Report to the Board of Directors of S & T CORPORATION LIMITED

Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of S & T CORPORATION LTD ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30/06/2026 & for the period from 01/04/2026 to 30/06/2026

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entity: SSAVAI SMART ABODES LLP (subsidiary)

M L R AND ASSOCIATES LLP
CHARTERED ACCOUNTANTS
214, 2nd Floor, Parekh Market Building,
Next To Kennedy Bridge, Opera House,
Mumbai - 400 004. Tel.: 022 4971 1927
Email : info@mrafinance.com

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the interim financial statements/financial information/financial results of SSAVAI SMART ABODES LLP subsidiary which have not been reviewed/audited by their auditors, whose interim financial statements/financial information/financial results reflect total assets of Rs.10,38,897/-as at 30/06/2026 and total revenue of Rs. NIL and total net (loss) after tax of Rs.3,112/- and total comprehensive loss of Rs.3,112/- up to the quarter ended 30/06/2026 and cash flows (net) of Rs.43,001/- for the period from 01/04/2026 to 30/06/2026, as considered in the consolidated unaudited financial results.

Yours Faithfully,

For MLR AND ASSOCIATES
Chartered Accountants
Firm's Registration No: 138605W/100240

MANISH LALCHAND RANKA
Digitally signed by MANISH LALCHAND RANKA

CA Manish Ranka
Partner
M No: 132723
Date: 07/08/2026
UDIN: 26132723OZBJUK7069
Place: Mumbai

S & T Corporation Ltd.

REGISTERED OFFICE: 195, WALKESHWAR ROAD, MUMBAI-400006

CIN - L51900MH1984PLC033178

Extract of Standalone and Consolidated Financial Results for the quarter ended June 30, 2026

(₹ in Lakh)

Particulars	Standalone					Consolidated				
	For quarter ended			For year ended		For quarter ended			For year ended	
	30-06-2026	31-03-2026	30-06-2025	31-03-2026	31-03-2025	30-06-2026	31-03-2026	30-06-2025	31-03-2026	31-03-2025
	Unaudited	**Unaudited**	**Unaudited**	**Audited**	**Audited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**	**Audited**
1 Revenue from operations	4.69	74.55	4.47	232.63	17.30	4.69	74.55	4.47	232.63	17.30
- Revenue from Textile Trading	0.00	69.86	0.00	191.85	0.00	0.00	69.86	0.00	191.85	0.00
- Revenue from *Real Estate Operation*	*0.00*	*0.00*	*0.00*	22.62	0.00	0.00	0.00	0.00	22.62	0.00
- Revenue from Leasing of Properties	4.69	4.69	4.47	18.16	17.30	4.69	4.69	4.47	18.16	17.30
2 Other Operating Income	0.00	0.00	0.00	0.00	9.39	0.00	0.00	0.00	0.00	9.39
3 Other Income	3.46	6.34	4.85	17.54	18.85	3.46	6.34	4.85	17.54	18.85
4 Total Income (1 + 2 + 3)	**8.15**	**80.89**	**9.31**	**250.17**	**45.54**	**8.15**	**80.89**	**9.31**	**250.17**	**45.54**
5 Expenses										
a) Purchases	12.29	79.62	3.57	213.62	172.70	12.29	79.62	3.57	213.62	172.70
b) Changes in Inventory	0.00	-5.27	0.00	1.80	-169.89	0.00	-5.27	0.00	1.80	-169.89
c) *Employee benefits expense*	2.95	2.58	2.84	12.40	12.33	2.95	2.58	2.84	12.40	12.33
d) Finance costs	0.02	0.02	0.01	0.04	0.03	0.02	0.03	0.01	0.06	0.03
e) Depreciation and amortisation expense	0.44	0.44	0.44	1.75	1.76	0.44	0.44	0.44	1.75	1.76
f) Administration and other expenses	6.91	2.67	7.73	19.32	21.64	6.94	2.72	8.29	20.33	24.59
Total expenses (5a to 5f)	22.60	80.06	14.58	248.94	38.57	22.63	80.12	15.15	249.96	41.52
6 Profit before exceptional item and tax	-14.46	0.82	-5.27	1.24	6.97	-14.49	0.77	-5.83	0.21	4.02
7 Exceptional item (net)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8 Profit before tax	-14.46	0.82	-5.27	1.24	6.97	-14.49	0.77	-5.83	0.21	4.02
9 Tax expense/Write back)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10 Profit for the period/year	-14.46	0.82	-5.27	1.24	6.97	-14.49	0.77	-5.83	0.21	4.02
11 Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12 Total comprehensive income for the period/year	-14.46	0.82	-5.27	1.24	6.97	-14.49	0.77	-5.83	0.21	4.02
13 Paid up equity share capital(face value per share ₹ 2 Each)	636.62	636.62	636.62	636.62	636.62	636.62	636.62	636.62	636.62	636.62
14 Minority Interest						0.05	0.05	0.05	0.05	0.05
15 Other equity	653.32	667.78	659.58	667.78	659.58	649.31	663.80	659.58	663.80	663.60
16 Earnings per equity share (face value per share (₹2 Each)										
Basic and diluted before exceptional item (₹)	-0.05	0.00	-0.02	0.00	0.02	-0.05	0.00	-0.02	0.00	0.01
Basic and diluted after exceptional item (₹)	-0.05	0.00	-0.02	0.00	0.02	-0.05	0.00	-0.02	0.00	0.01

Notes:

1. The above Standalone and Consolidated financial results of the Company for the 1st Quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 07th August, 2026 and have been subjected to Limited review by Statutory Auditors. The Financial results have been prepared in accordance with Indian Accounting Standards as notified under Section 133 of the Companies Act, 2013 and in compliance with the presentation and dislosure requirments of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Consolidated Financial results comprises of financial statement of the Company and Ssavai - Smaart Abodes LLP, wherein the Company holds 95% Stake.

3. Figures for the previous periods / year have been rearranged / regrouped, wherever considered necessary to make them Comparable with the figures of the current period /year.

4. The Company has 3 reportable operational segments viz. Textile Trading , Real Estate operation and Leasing of Property. Relevant disclosures relating to Segment Reporting as per Ind AS - 108 forms part of this financial results.

5. The figures for the quarter ended March 31, 2026 and corresponding quarter ended March 31, 2025, included in the accompanying Statement are the balancing figures between the audited figures in respect of full financial year ended on March 31, 2026 and March 31, 2025 and published unaudited year-to-date figures upto the nine month period ended on December 31, 2025 and December 31, 2024 as the case may be, respectively which were subjected to Limited review

6. These financial results are available on Company's website https://www.stcl.co.in/ and also on website of BSE Limited https://www.bseindia.com/,where the Companies Equity Shares are listed.

For S & T Corporation Limited

S & T CORPORATION LTD. MUMBAI 6.

AJAY SURENDRA SAVAI

Digitally signed by AJAY SURENDRA SAVAI
Date: 2026.08.07 15:52:06 +05'30'

Ajay Savai
Managing Director
DIN : 01791689
Date :- 07.08.2026

Standalone & Consolidated - Segment wise Revenue, Results and Capital Employed pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(₹ in Lakh)

Particulars	Standalone		Consolidated	
	Quarter Ended	Upto the Period	Quarter Ended	Upto the Period
	30-06-2026	30-06-2026	30-06-2026	30-06-2026
	Unaudited	***Unaudited***	***Unaudited***	***Unaudited***
Segment Revenue:				
Revenue from Textile Trading	-	-	-	-
Revenue from Real Estate Operation	-	-	-	-
Revenue from Leasing of Properties	4.69	4.69	4.69	4.69
Income from Operations	**4.69**	**4.69**	**4.69**	**4.69**
Segment Results:				
Profit / (Loss) Before Tax and Interest from each Segment				
Textile Trading	-	-	-	-
Real Estate Operation	-12.29	-12.29	-12.29	-12.29
Leasing of Properties	4.69	4.69	4.69	4.69
Total	**-7.60**	**-7.60**	**-7.60**	**-7.60**
Less:				
Unallocable Expense Net of Unallocable Income	6.84	6.84	6.87	6.87
Finance Costs	0.02	0.02	0.02	0.02
Total Profit Before Tax	**-14.46**	**-14.46**	**-14.49**	**-14.49**
Capital Employed				
Total Segment Assets:				
Textile Trading	2.71	2.71	2.71	2.71
Real Estate Operation	1,303.39	1303.39	1,303.39	1,303.39
Leasing of Properties	296.83	296.83	296.83	296.83
Total	**1,602.92**	**1,602.92**	**1,602.92**	**1,602.92**
Un-Allocable Assets	**316.37**	**316.37**	**314.87**	**314.87**
Net Segment Asset	**1,919.29**	**1,919.29**	**1,917.80**	**1,917.80**
Total Segment Liabilities:				
Textile Trading	0.03	0.03	0.03	0.03
Real Estate Operation	-	-	-	-
Leasing of Properties	-	-	-	-
Total	**0.03**	**0.03**	**0.03**	**0.03**
Un-Allocable Liabilities	**1,919.27**	**1,919.27**	**1,917.77**	**1,917.77**
Net Segment Liabilities	**1,919.29**	**1,919.29**	**1,917.80**	**1,917.80**

S & T CORPORATION LTD. MUMBAI 6.

AJAY SURENDRA SAVAI
Digitally signed by AJAY SURENDRA SAVAI
Date: 2026.08.07 15:52:22 +05'30'

ANNEXURE B

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of CS Akanksha Motwani (ACS-62491) as Company Secretary and Compliance Officer of the Company w.e.f. 07th August 2026.

Sr No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of CS Akanksha Motwani **as** Company Secretary & Compliance Officer of the Company.
2	Date of Appointment	07th August, 2026
3	Brief profile (in case of appointment)	CS Akanksha Motwani is an Associate Member of ICSI (ACS-62491) and has over 5 years' experience in Corporate Law Compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **S & T Corporation Limited**

AJAY SUREND RA SAVAI Digitally signed by AJAY SURENDRA SAVAI Date: 2026.08.07 15:52:38 +05'30'

Ajay Surendra Savai
Managing Director
DIN: 01791689