



STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

RACKING || SHELVING || AUTOMATION || STRUCTURAL || CONSULTING
CIN: L74900KA2010PLC052918

Date: 25th May 2026

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Script Code/Script ID: **544171/STAL**

ISIN: **INE0RGM01016**

Sub: **Prior Intimation of Board Meeting under Regulation 29 of SEBI LODR 2015**

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th May 2026** inter alia to transact the following business:

- 1) To consider and approve the Standalone and Consolidated Financial Statements for the Second half year ended and year ended 31st March 2026 and the Audit Report thereon.
- 2) Other Business

For **Storage Technologies and Automation Limited**

Cauveramma B B
Company Secretary & Compliance Officer
M No. A46064

PAN: AAOCS1579F1ZU
GSTIN: 29AAOCS1579F1ZU

NO. 10, SURVEY NO 21/6A, 21/7A, 21/7B AND 21/8,
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