

May 28, 2026

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

**Sub: Non-applicability of requirement of submission of
Related Party Transaction under Reg. 23(9) for the
year ended March 31, 2026**

Dear Sir/Madam,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations) as Corporate Governance provision specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to listed entities having Paid up Equity Share Capital not exceeding Rupees 10 Crores and Net Worth not exceeding Rupees 25 Crore, as on the last day of previous financial year.

Since, Company's Paid-up Share Capital and Net worth as at March 31, 2025 was below afore-said threshold, the Company is not required to submit Related Party Transactions disclosures as required under Regulations 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the above on record

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

Ajay Surendra Savai
Managing Director
DIN: 01791689