

May 16, 2024

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 half-year ended March 31, 2024

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, 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, 2023 was below aforesaid threshold, the Company is not required to submit Related Party Transactions disclosures as required under Regulations 23(9) of SEBI (LODR) Regulations, 2015.

Kindly that the above on record

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

Shailesh S. Paranjape
Company Secretary & Compliance Officer
ACS-67181