

S & T Corporation Limited

Builder & Developers

To,
Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400001

Date: 06-02-2026

**Sub: Discrepancies in Shareholding Pattern for the
Period/ Quarter ended - December 31, 2025**

Dear Sir,

This has reference to email dated 6th February 2026, seeking clarification as to why the Promoter Shareholding is in physical format.

Please refer our e mail dated 23rd September 2025 and 12th November 2025 in response to a similar query raised on 19th September 2025 and 7th November 2025 respectively.

In response to the query, we state and submit as under:

- i. Entire Promoter Shareholding of the Company, except Aster Text India Private Limited ('Aster'), shown as Promoter Group entity is held in Demat mode.
- ii. As informed vide our letter dated April 10, 2023, except as mentioned herein, no details of Aster is available on record(s) of the Company or its Registrar & Share Transfer Agent MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd).

Folio No.	A00001
Shareholders Name	Aster Text Ind Pvt Ltd
Address	31 C Mangaldas Building 3 rd Floor, Room No.293, Kitchen Garden Lane, Bombay Mumbai 400002 India
No. of Shares Held	230
Category	Corporate Bodies (Promoter Co.)
Special Status	Domestic Companies
Occupation	Others
- iii. Company's Management & Promoters are not aware of or in touch with Directors / Management of Aster. As per details available on BSE website, Aster first time figured out as Promoter / Promoter Group entity in the Shareholding pattern of the Company for the quarter ended March 2008 and continues thereafter.
- iv. The Promoters of the Company does not have any relationship with Aster and the said entity seems to have been included by error and continued thereafter.

We request you to advice way forward and confirm if we can remove aforesaid Investor from Promoter Group entity in the Shareholding pattern reporting going forward.

Yours Sincerely,
For S&T Corporation Limited

Ajay Savai
Managing Director
DIN: 01791689