



**Date: 3<sup>rd</sup> September 2025**

To  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

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

**Sub: Intimation of 15<sup>th</sup> Annual General Meeting and Book Closure**

Dear Sir,

This is to inform that the 15<sup>th</sup> Annual General Meeting of the members of the Company will be held on Saturday, 27<sup>th</sup> September 2025 at 04.00 p.m. (IST) through Video Conference Mode/Other Audio-Visual Means, the deemed venue for the meeting is the registered office of the Company.

Further the register of members and shares transfer registered of the Company will remain closed from 21<sup>st</sup> September 2025 TO 27<sup>th</sup> September 2025 (both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting.

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor  
Managing Director  
DIN: 02943466



**REGISTERED OFFICE**

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli  
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.



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