



Date: 3rd September, 2025

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

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

ISIN: **INE0RGM01016**

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), we would like to inform you that a meeting of Board of Directors of the company was held today to considered and transacted the following:

1. Approved the Annual Report of the Company for the financial year 2024-25.
2. Approved notice for calling of 15th Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2025 and decided to convene 15th Annual General Meeting (AGM) on Saturday 27th September 2025 at 4:00PM through VC/OAVM Facility.
3. Board has fixed the cutoff date, book closure dates and evoting dates with respect to its upcoming Fifteenth(15th) AGM in the manner as prescribed.

Cut-Off Date: 20-09-2025

Book Closure Date From: 21-09-2025 To 27-09-2025 (Both Days Inclusive)

E-Voting Start: 24-09-2025 (09:00 Am)

E-Voting End: 26-09-2025 (05:00 Pm)

4. Board fixed record date for payment of dividend as 15th September 2025
5. Board has appointed Ajay Madaiah B B as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 15th Annual General Meeting of the company (AGM) to be held on Saturday 27th September 2025 at 4:00 PM.

6 . Recommendation of the re-appointment of the following Directors, who are liable to retire by rotation, at the ensuing Annual General Meeting:

Mr. Mohammad Arif Abdul Gaffar Dor (DIN: 02943466)

Mr. Khasim Sait (DIN: 02943503)

Mr. Afzal Hussain (DIN: 07522387)

Mr. Nuumaan Khasim (DIN: 06752207)

7. Please note that the following Independent Directors of the Company whose term of appointment will be expiring on November 22, 2025, has been recommended to by the board to be re-appointed for the third term of 1 (One) year commencing from November 23, 2025 to November 22, 2026.

Mr. Sreenivasan Ramakrishnan (DIN: 00034190) – Independent Director

Mr. Fayaz Gangjee (DIN: 00051410) – Independent Director

Mr. Arthur Denzlin Hireallur Girishappa (DIN: 03518445) – Independent Director



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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Ms. Japna Choudhary (DIN: 06571320) – Independent Woman Director

8. To open branch office at Cunningham road , Bangalore

9. other business

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4.48 P.M.

Thanking you,

You are requested to take the same on records.

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor

Managing Director

DIN: 02943466



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