



Date: 28th August 2025

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

BSE Script Code/Script ID: 544171/STAL

Sub: Prior Intimation of Board Meeting under Regulation 29 and 30 of SEBI LODR 2015

Dear Sir,

Pursuant to the regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 03rd September 2025 inter alia to transact the following business:

- 1) Approval of notice for convening the 15th Annual General Meeting on Saturday, 27th September 2025 at 04:00 p.m.
- 2) Appointment of Mr. Ajay Madaiah B B, proprietor of M/s ABM & Associates, Practicing Company Secretaries, registration no. (4224/2023) as Secretarial Auditor of the Company for the Financial year 2025-26
- 3) To fix Record Date for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2025 if approved at AGM scheduled to be held on 27th September 2025.
- 4) Other business

Please further be informed that for the above mentioned price sensitive information, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives will be closed w.e.f. Friday, August 29th, 2025 till September 5th, 2025 i.e, 48 hours after the conclusion of Board Meeting for fixing record date for payment of dividend if approved at the 15th AGM of the Company for the Financial Year 2024-2025 and become Generally Available Information.

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.



info@racksandrollers.com



+91 9019 11 33 55