



Date: 05th October 2025

To
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

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

ISIN: **INE0RGM01016**

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended September 30th, 2025.

In pursuance to the MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 issued by the Securities and Exchange Board of India and as per Regulation 15(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that, as our company is listed on the SME Platform of BSE, the corporate governance provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our company for the quarter ended on 30th September, 2025.

In view of the aforesaid, the undersigned Ms. Cauveramma B B, Company Secretary and Compliance Officer of Storage Technologies and Automation Limited, certify that the requirement of the compliances on Corporate Governance provisions 17, [17A], 18, 19, 20, 21, 22, 24, [24A,] 25, 26, 26A, 27 clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations, 2015 is not applicable to the company as our Company is listed on SME Exchange..

For **Storage Technologies and Automation Limited**

Cauveramma B B
Company Secretary & Compliance Officer
M. No. A46064



REGISTERED OFFICE

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
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