

Date: November 6th, 2025

To
The Board of Directors of,
Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)

Respected Sir/Madam,

Shorter Notice is hereby given for 3/2025-26, Meeting of the Board of Directors of Storage Technologies and Automation Limited (the "Company") which is scheduled to be held on **Thursday, 13th November 2025 at 03:30 p.m. (IST)**, at its branch office situated at Shah Sultan Complex, 5th Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore - 560052 Karnataka, India.

The agenda and notes of the business to be transacted at the meeting is enclosed.

Kindly make it convenient to attend the meeting.

Yours sincerely
Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)

Sd/-
Cauveramma B B
Company Secretary
M. No. A46064

**Detailed Agenda for the Meeting No.03/2025-26 of the Board of Directors of
Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)**

Item No.	Agenda
1	To note the Chairperson of the meeting;
2	To grant leave of absence to Directors, if any
3	To record the quorum of the meeting;
4	To approve shorter Notice of the Meeting
5	To confirm the Minutes of the previous Board Meeting 2/2025-26 held on September 03, 2025;
6	To note minutes of the Audit committee meeting 2/2025-26 held on September 03, 2025;
7	To note minutes of the Nomination and Remuneration committee meeting 1/2025-26 held on September 03, 2025
8	To note circular resolution passed on 17.10.2025 to keep books of accounts of the company at branch office
9	To consider and record the report of the Internal Auditor for the first half year ended 30 th September 2025 to be submitted by M/S MUV & Co, Practicing Chartered Accountants;
10	To approve the Standalone and Consolidated Financial Statement for the first half year ended 30 th September 2025;
11	To consider and record the Limited Review Report submitted by the Statutory Auditors, on the Standalone and Consolidated Financial Statement for the first half year ended 30 th September 2025;
12	Approval to keep Board Meeting minutes at Branch office
13	Approval of Related party transaction for the half year ending on 31.03.2026
14	To discuss any other item with permission of chairman.

Item No.01: Note to the Chairperson of the meeting

Mr. Hanif Abdul Gaffar Khatri, Chairman of the Company, will be the chairman of the meeting, in case he will not be present then the Board members shall elect among themselves the chairman of the meeting.

Item No.02: To grant leave of absence to Directors, if any

Request for leave of absence received from Directors, if any, shall be placed for granting, leave of absence from attending the board meeting of the Company.

Item No.03: To record the quorum of the meeting.

The Chairman shall record the quorum of the meeting.

ITEM NO.04: TO APPROVE THE SHORTER NOTICE FOR CONVENING THE BOARD MEETING

The Board will be informed that notice of the meeting is required to be given at least 7 (Seven) days before the meeting, however the company may give less than 7 (Seven) days' notice subject to the consent by the Directors.

Item No.05: To confirm the Minutes of the previous Board Meeting 2/2025-26 held on September 03, 2025.

The Minutes of the previous Board Meeting 2/2025-26 held on September 03, 2025, shall be placed before the board for its confirmation by the Chairman.

Item No.06: To note the Minutes of the Audit committee meeting 2/2025-26 held on September 03, 2025.

The Minutes of the previous Audit committee meeting 2/2025-26 held on September 03, 2025, shall be placed before the board for its perusal by the Chairman.

Item No.07: To note the Minutes of the Nomination And Remuneration committee meeting 1/2025-26 held on September 03, 2025.

The Minutes of the previous Nomination And Remuneration committee meeting 1/2025-26 held on September 03, 2025, shall be placed before the board for its perusal and signature by the Chairman.

Item No.08: To note circular resolution passed on 17.10.2025 to keep books of accounts of the company at branch office

The Board will be informed that the Books of Accounts of the Company have been shifted to the Branch Office of the Company. The following resolution was passed by circulation in accordance with the provisions of Section 128(1) of the Companies Act, 2013.

The Board shall review and take note of the following resolution which was passed by circulation

TO KEEP BOOKS OF ACCOUNTS OF THE COMPANY AT A PLACE OTHER THAN REGISTERED OFFICE

“**RESOLVED THAT** pursuant to the provisions of Section 128(1) of the Companies Act, 2013 and any other applicable provisions and the rules made thereunder, including amendment thereto for time being in force, the consent of the Board be and is hereby accorded to keep and maintain the books of accounts and other relevant books and papers of the

Company at the Branch office of the Company at the following address, being a place other than the registered office of the Company:

New Address where books will be kept – “Shah Sultan Complex, Fifth floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore 560 052”.

RESOLVED FURTHER THAT Mr. Mohammad Arif Abdul Gaffar Dor, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or incidental for giving effect to this resolution, including signing and filing necessary e-forms and documents with the Ministry of Corporate Affairs (MCA).”

Item No.09: To consider and record the report of the Internal Auditor for the first half year ended 30th September 2025 to be submitted by M/S MUV and Co, Practicing Chartered Accountants.

The report of the Internal Auditor for the first half year ended 30th September 2025 to be submitted by M/S MUV and Co, Practicing Chartered Accountants and which would be reviewed and recommended by the Members of the Audit Committee, shall be placed before the Board of Directors for their review and consideration.

The Board shall review, consider and record the report of the Internal Auditor.

Item No.10: To approve the Standalone and Consolidated Financial Statement for the first half year ended 30th September 2025.

The draft of the Standalone and Consolidated Financial Statement comprising of the Statement of Assets and Liabilities, Profit & Loss Accounts statement and Cash Flow Statement and necessary annexure for the first half year ended 30th September 2025, which shall be recommended by the Audit Committee, shall be placed before the Board for their review and approval.

The Board of Directors shall review, consider and approve the Financial Statement and pass the following resolutions:

“**RESOLVED THAT** the draft of the standalone Financial Statement comprising of the statement of Assets and Liabilities, Profit & Loss Accounts statement, Cash Flow statement and necessary annexure, for the first half year ended 30th September 2025 as recommended by the Audit Committee, and placed before the meeting be and is hereby review and approve for filing with the BSE Limited under the Regulation 33(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and publication of the same in the newspaper and website of the Company;

RESOLVED FURTHER THAT the draft of the consolidated Financial Statement comprising of the statement of Assets and Liabilities, Profit & Loss Accounts statement, Cash Flow statement and necessary annexure for the first half year ended 30th September 2025 as placed before the meeting be and is hereby review and approve for further recommendation to the Board for their approval and filing the same with the BSE Limited under the Regulation 33(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and publication of the same in the newspaper and website of the Company;

RESOLVED FURTHER THAT Mr. Mohammad Arif Abdul Gaffar Dor, Managing Director and Mr. Nuumaan Khasim, CFO cum Whole time Director of the Company and Ms. Cauveramma B B , Company Secretary be and are hereby authorized to sign the Standalone and Consolidated Financial Statement of the Company and is authorized to submit the signed copy of the Financial Statement with the BSE Limited and publish in the website of the Company.”

Item No.11: To consider and record the Limited Review Report submitted by the Statutory Auditors, on the Standalone and Consolidated Financial Statement for the first half year ended 30th September 2025.

The Limited Review Report on the Standalone and Consolidated Financial Statement for the first half year ended 30th September 2025 to be submitted by MSSV & Co, Statutory Auditors, shall be placed before the Board members for their consideration and record.

The Board shall review, consider and record the Limited Review Report for the first half year ended 30th September 2025.

Item No.12: Approval to Keep Minutes at Branch Office .

Board will be informed that for better administrative convenience, safekeeping, and ease of access, it is proposed that the Minutes Books of the Meetings of the Board of Directors and its Committees be also kept and maintained at the said Branch Office.

The Board shall review and pass the following resolution with or without modification

“RESOLVED THAT pursuant to the provisions of Section 118 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 25 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board be and is hereby accorded to keep and maintain the Minutes Books of the Meetings of the Board of Directors and its Committees at a place other than the Registered Office of the Company, i.e., at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore – 560 052, where such records shall be kept in the custody of the Company Secretary of the Company.”

RESOLVED FURTHER THAT Mr. Mohammad Arif Abdul Gaffar Dor, Managing Director and Mr. Nuumaan Khasim, CFO cum Whole time Director of the Company and Ms. Cauveramma B B , Company Secretary be and is hereby authorized to file necessary intimation with the Registrar of Companies and to make requisite disclosure to the Stock Exchange(s) and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

Item No.13: Omnibus Approval of Related Party Transaction for the half year ending 31.03.2025

The Board will be informed that in the ordinary course of business and on an arm’s length basis, the Company proposes to enter into certain Related Party Transactions for the half year ending 31.03.2026.

These transactions, which are routine in nature and form part of the Company’s regular business operations, have been reviewed and recommended by the Audit Committee in accordance with the provisions of Section 177 and Section 188 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

The details of such transactions, duly reviewed and recommended by the Audit Committee, will be placed before the Board for approval in terms of the provisions of Section 188 of the Companies Act, 2013, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board shall review and pass the following resolution with or without modification

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee, the Board of Directors of the Company hereby approves and takes on record the Related Party Transactions entered to be entered into by the Company during the half year ending 31st March, 2026, as placed before the meeting.”

RESOLVED FURTHER THAT the Board also takes note of the Related Party Transactions undertaken during the previous quarter and those proposed to be undertaken in the next quarter, in the ordinary course of business and on an arm’s length basis.

RESOLVED FURTHER THAT Mr. Mohammad Arif Abdul Gaffar Dor, Managing Director and Mr. Nuumaan Khasim, CFO cum Whole time Director of the Company and Ms. Cauveramma B B , Company Secretary be and are hereby authorized to make necessary disclosures to the Stock Exchange(s) and other statutory authorities in accordance with the applicable laws and regulations.”

Item No.14: To discuss any other item with permission of Chairman.