



Date: 25th February 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR 2015")

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please be informed that a meeting of the Board of Directors of the Company is duly held and conducted, today, i.e. 25th February 2025 and the meeting has been commenced at 04.00 p.m. and concluded at 4.17 p.m. The Board of Directors has inter alia considered and approved the following business items.

Board of Directors of the Company approved the incorporation of a Wholly Owned Subsidiary (WOS) in Dubai, United Arab Emirates (UAE), for the primary business activity of the sale and distribution of products.

The meeting commenced at 4.00 p.m. and concluded at 4.17 p.m.

The above is for your information and record.

You are requested to take the same on records.

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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