

Date: 26th May 2025

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

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

ISIN: **INE0RGM01016**

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

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th May 2025** inter alia to transact the following business:

- 1) To consider the fund utilisation statement and statement of variation and deviation if any thereon, for the Second half year ended 31st March 2025 for the fund amount raised through the issue of Initial Public Offer.
- 2) To consider and approve the Standalone and Consolidated Financial Statements for the Second half year ended and year ended 31st March 2025 and the Limited Review Report thereon.
- 3) To consider and recommend Dividend for the Financial Year 2024-25 to the shareholders of the company, if any.

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 has been already closed w.e.f. 01st April, 2025 and shall reopen after 48 hours from the date of declaration of Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2025.

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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**STORAGE TECHNOLOGIES AND
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