



STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

RACKING || SHELVING || AUTOMATION || STRUCTURAL || CONSULTING
CIN: L74900KA2010PLC052918

Date: 30th March 2026

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

BSE Script Code/Script ID: **544171/STAL**
ISIN: **INEORGM01016**

Sub: **Outcome of Board meeting and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

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 on 30th March 2026 and the meeting has been commenced at 04.15 p.m. and concluded on 4.45 p.m. The Board of Directors has inter alia considered and approved the following business items.

Approval Of Related Party Transaction For Entering Into Sub-Lease Deed

The Board approved the proposed sub-lease of factory premises with related parties, based on the recommendation of the Audit Committee and in compliance with the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015

And Other business

Thanking You

For Storage Technologies and Automation Limited

Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466

PAN: AAOCS1579F1ZU
GSTIN: 29AAOCS1579F1ZU

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