



STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

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

Date: 1st September ,2026

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

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

ISIN: **INE0RGM01016**

Sub: Intimation of Book Closure and 16th Annual General Meeting (AGM) of the Company.

We wish to inform you that the 16th Annual General Meeting (AGM) of the members of the company will be held on Saturday, 26th September 2026 at 3.00 P.M. at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore 560052.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September ,2026 to 26th September 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, 26th September 2026.

For Storage Technologies and Automation Limited

Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466

Encl. a/a

PAN: AAOC51579F1ZU
GSTIN: 29AAOC51579F1ZU

NO. 10, SURVEY NO 21/6A, 21/7A, 21/7B AND 21/8,
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