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: Outcome of Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), we would like to inform you that a meeting of Board of Directors of the company was held today on 01.09.2026 , considered and transacted the following:

1. Approved the Annual Report of the Company for the financial year 2025-26.

2. Approved notice for calling of 16th Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2026 and decided to convene 16th Annual General Meeting (AGM) on Saturday 26th September 2026 at 3:00PM.

3. Board has fixed the cutoff date, book closure dates and evoting dates with respect to its upcoming 16th Annual General Meeting (AGM) in the manner as prescribed.

   Cut-Off Date: 19-09-2026
   Book Closure Date From: 20-09-2026 To 26-09-2026 (Both Days Inclusive)
   E-Voting Start: 23-09-2026 (09:00 Am)
   E-Voting End: 25-09-2026 (05:00 Pm)

4. Board has appointed Mr. Ajay Madaiah B B as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 16th Annual General Meeting of the company (AGM) to be held on Saturday 26th September 2026 at 3:00 PM.

5. To approve the appointment of M/s MUV & Co, as Internal Auditors for the financial year 2026-27. The brief profile of the internal auditor is enclosed herewith as ‘Annexure-1’.

6. Based on recommendation of Nomination and Remuneration committee, Board has recommended the re-appointment following Directors, who are liable to retire by rotation, at the ensuing Annual General Meeting:

   Mr. Syed Azeem (DIN:07532528)
   Mr. Hanif Abdul Gaffar Khatri (DIN:06396115)

7. Based on recommendation of Nomination and Remuneration committee, Board has recommended the appointment of following Directors, as non-executive independent Directors for the first term of 3 (three) year commencing from September 26th 2026 to 25th September 2029 at the ensuing Annual General Meeting. The brief profile of the Directors is enclosed herewith as ‘Annexure-2’, ‘Annexure-3’, ‘Annexure-4’ .

Ms. Bhagya M.G. (DIN:11900200) – Non executive Independent Woman Director
Ms. A. Harsha (DIN: 11888415) – Non executive Independent Woman Director
Mr. Mizar Udaya Bhandary (DIN: 10043675) – Non executive Independent Director

8. Based on recommendation of Nomination and Remuneration committee, Board has recommended the re-appointment following Directors as Whole Time Directors and Key Managerial Person of the Company for the term of 2 (two) year commencing from for a period of two (2) years with effect from November 02, 2026 to November 01, 2028 at the ensuing Annual General Meeting. The brief profile of the Directors is enclosed herewith as 'Annexure-5', 'Annexure-6', 'Annexure-7', 'Annexure-8' .

Mr. Khasim Sait (02943503) as Whole Time Director
Mr. Numaan Khasim (06752207) as Whole Time Director
Mr. Afzal Hussain (07522387) as Whole Time Director
Mr. Syed Azeem (07532528) as Whole Time Director

9. Based on recommendation of Nomination and Remuneration committee , Board has approved appointment of Mr. Syed Azeem (07532528) as Chief Executive officer and Key Managerial Person of the Company for the term of 2 (two) years with effect from November 02, 2026 to November 01, 2028. The brief profile of the Directors is enclosed herewith as ''Annexure-8' .

10. Based on recommendation of Nomination and Remuneration committee, Board has recommended the re-appointment Mr. Mohammad Arif Abdulgaffar Dor (02943466) as Managing Director of the Company for The term of 2 (two) years commencing from November 02, 2026 to November 01, 2028 at the ensuing Annual General Meeting. The brief profile of the Directors is enclosed herewith as ''Annexure-9

11. Based on recommendation of Nomination and Remuneration committee, Board has recommended re-appointment of Mr. Hanif Abdul Gaffar Khatri (06396115) as Executive Director and Chairman of the Company for the term of 2 (two) year commencing from September 26th 2026 to 25th September 2028 at the ensuing Annual General Meeting. The brief profile of the Directors is enclosed herewith as ''Annexure-10'.

12. Board has Approved Re-Appointment Of M/S ABM & Associates, As Secretarial Auditor For The Financial Year 2026-27. The brief profile of the Secretarial Auditor is enclosed herewith as ''Annexure-11'

13. Board has Approved Corporate Performance Guarantee To Technip India Limited Under Section 186 Of The Companies Act, 2013

14. Based on recommendation of Nomination and Remuneration committee , Board has Approved appointment Of Mr. Sk Samim Riaz as Chief Finance Officer and Key Managerial Person of the Company with effect from November 02, 2026. The brief profile of the Mr. Sk Samim Riaz is enclosed herewith as ''Annexure-12'

15. Other business

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 4.10 P.M.

Thanking you,

For Storage Technologies and Automation Limited
Mohammad Arif Abdul Gaffar Dor
Digitally signed by Mohammad Arif Abdul Gaffar Dor
Date: 2026.09.01 17:07:45 +05'30'
Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466

ANNEXURE 1

Name of the Firm	MUV & Co
Area of Services	Corporate and Allied laws Internal Audit. Statutory Audit. Incorporation Services. Annual Audit as mandated by the provisions of the Companies Act, 2013. Support in Designing and Implementing Internal Financial Controls (IFC). Study, Evaluation and Documentation of the existing Internal Financial Controls. Valuation services w.r.t. Financial Assets. Financial Due Diligence. Assistance in IND AS Convergence - First Time Adoption. Assistance in filing Forms including Annual Returns with the Registrar of Companies. Winding up of Companies. Consultancy and Advisory Services
Date of Appointment	01-09-2026
Reason for change	Re-appointment
Term of Appointment	FY 2026-27

ANNEXURE 2

Name of the Director	Ms. Bhagya M G
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Appointment as independent Director
Date of appointment & term of appointment	26.09.2026 Appointment for a term of 3 years from 26.09.2026 to 25.09.2029
Type	Non-executive Independent woman Director
Age	53
Date of Appointment	26.09.2026
Qualification	B.Com , ACS
Brief Profile	Over 32 years of experience in Corporate Governance, Strategy, Risk Management, Investor Relations, Human Resources, Finance, Inventory, Budgeting, Costing, Environment Health & Safety etc. and is conversant with all the business processes of the industry. Her accomplishments include DRHP filing, Due diligence, acquisition, Contract Management and submission of DPR to Government.
Directorship held in other companies	NIL
No of Equity Shares held in the company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Bhagya M G is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	None

ANNEXURE 3

Name of the Director	Ms. A. Harsha
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Appointment as independent Director
Date of appointment & term of appointment	26.09.2026 Appointment for a term of 3 years from 26.09.2026 to 25.09.2029
Type	Non-executive Independent woman Director
Age	45
Date of Appointment	26.09.2026
Qualification	B.Com , FCS
Expertise	Over 10 years experience in Corporate Governance, Company Law, SEBI & Securities Laws, Listing Compliance, Corporate Secretarial Functions, Risk Management, Regulatory Compliance, Board & Committee Processes, and IPO & Capital Market Compliance, Finance & Accounts, Business Strategy, Corporate Management, Financial Planning, Risk Management, Manufacturing Operations and Business Development
Directorship held in other companies	NIL
No of Equity Shares held in the company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. A. Harsha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	None

ANNEXURE 4

Name of the Director	Mr. Mizar Udaya Bhandary
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Appointment as independent Director
Date of appointment & term of appointment	26.09.2026 Appointment for a term of 3 years from 26.09.2026 to 25.09.2029
Type	Non-executive Independent Director
Age	55
Date of Appointment	26.09.2026
Qualification	B.Com , MBA
Expertise	M. Udaya Bhandary is an IICA-qualified Independent Director with 30+ years of experience in IT, digital transformation, governance and strategic leadership. He has held senior leadership roles with expertise in technology, ESG, risk management and regulatory compliance. He brings strong board advisory experience and a proven track record in leading large-scale digital transformation initiatives.
Directorship held in other companies	NIL
No of Equity Shares held in the company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	M. Udaya Bhandary is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	None

ANNEXURE 5

Name of the Director	Mr. Khasim Sait
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Reappointment as Whole time Director
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for the period from 02.11.2026 to 01.11.2028
Type	Whole Time Director
Age	69
Date of Appointment	19/03/2010
Qualification	National Apprenticeship Certificate from National Council for Training in Vocational Trades
Expertise	Over 38 years of experience in machine tools and machinery manufacturing, with extensive expertise in manufacturing operations, technical processes and industry practices. Brings strong practical knowledge and leadership experience in the machinery manufacturing sector.
Directorship held in other companies	NIL
No of Equity Shares held in the company	9,00,000/-
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Khasim Sait is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr. Khasim Sait is father of Afzal Hussain and Mr .Nuumaan Khasim

ANNEXURE 6

Name of the Director	Mr. Nuumaan Khasim
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Reappointment as Whole time Director
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for of two years from 02.11.2026 to 01.11.2028
Type	Whole Time Director
Age	39
Date of Appointment	19/03/2010
Qualification	Bachelor Engineering in Information Science &Engineering
Expertise	With over 7 years of experience in consultation, sales, marketing, and design of industrial racking and shelving systems.
Directorship held in other companies	NIL
No of Equity Shares held in the company	5,40,000
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Nuumaan Khasim is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr .Nuumaan Khasim brother of Mr. Afzal Hussain and Mr.Khasim Sait's Son

ANNEXURE 7

Name of the Director	Mr. Afzal Hussain
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Reappointment as Whole time Director
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for the period from to 01.11.2028
Type	Whole Time Director
Age	40 years
Date of Appointment	19/03/2010
Qualification	MBA and Bachelor Engineering in Information Science
Expertise	An accomplished professional with an MBA and Bachelor's degree in Engineering (Information Science), backed by over 7 years of industry experience. Expertise in consultation, sales, marketing, and design of industrial racking and shelving systems. Strong capabilities in understanding customer requirements and delivering customized, cost-effective storage solutions. Experienced in business development, client relationship management, and driving sustainable business growth.
Directorship held in other companies	NIL
No of Equity Shares held in the company	7,20,000
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Afzal Hussain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr. Afzal Hussain brother of Mr .Nuumaan Khasim and Mr.Khasim Sait's Son

ANNEXURE 8

Name of the Director	Mr. Syed Azeem
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Reappointment as Whole time Director and appointment as Chief Executive Officer of the Company
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for of two years from 02.11.2026 to 01.11.2028 And appointed as Chief Executive Officer of the Company with effect from 02.11.2026
Type	Whole Time Director
Age	42
Date of Appointment	01/06/2016
Qualification	Second year Pre-University examination from Department of Pre-University Education
Expertise	A seasoned professional with over 7 years of experience in consultation, sales, marketing, and design of industrial racking and shelving systems. Skilled in understanding client requirements and providing customized, efficient, and cost-effective storage solutions. Strong expertise in business development, customer relationship management, and project coordination. Committed to delivering innovative solutions and driving sustainable business growth.
Directorship held in other companies	Manzar Experience curators Private Limited
No of Equity Shares held in the company	7,20,000
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Syed Azeem is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	NIL

ANNEXURE 9

Name of the Director	Mr. Mohammad Arif Abdul Gaffar Dor
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Reappointment as Managing Director
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for the period from 02.11.2026 to 01.11.2028
Type	Managing Director
Age	41
Date of Appointment	19/03/2010
Qualification	Bachelor Engineering in Chemical Engineering
Expertise	Over 16 years of experience in the manufacturing and R&D of industrial racking and shelving systems, with strong expertise in product development, technical design and manufacturing operations. Brings extensive industry knowledge and practical experience in delivering efficient and innovative storage solutions.
Directorship held in other companies	NIL
No of Equity Shares held in the company	13,50,000
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Mohammad Arif Abdul Gaffar Dor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr. Mohammad Arif Abdul Gaffar Dor is Hanif Abdul Gaffar Khatri's Brother

ANNEXURE 10

Name of the Director	Mr. Hanif Abdul Gaffar Khatri
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Reappointment as Chairman and Executive Director
Date of Re appointment	02.11.2026 Re-appointment for of two years from 02.11.2026 to 01.11.2028
Type	Chairman and Executive Director
Age	61
Date of Appointment	01/06/2016
Qualification	Bachelor Engineering in Electronics
Expertise	More than 24 years of experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system
Directorship held in other companies	NIL
No of Equity Shares held in the company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Hanif Abdul Gaffar Khatri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr. Mohammad Arif Abdul Gaffar Dor is Hanif Abdul Gaffar Khatri's Brother

ANNEXURE 11

Name of the Firm	ABM&Associates, Practicing Company Secretaries
Area of Services	Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences, Condonation of Delays with ROC/RD/NCLT &Execution on Resolution Plan under Insolvency and Bankruptcy Code (IBC) 2016 etc. Securities law matters such as Periodical Compliances of Listed Companies (Equity /Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company, Preferential Issue & Private Placement, Issue of Share Warrants, ESOP etc. Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, liaison with RBI / AD Banks etc. Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration etc.
Date of Appointment	01-09-2026
Reason for change	Re-appointment
Term of Appointment	FY 2026-27

ANNEXURE 12

Particulars	**Details of Change**
Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Appointment of Mr. SK Samim Riaz as the Chief Financial Officer and Key Managerial Personnel of the Company
Date of appointment / cessation (as applicable)	With effect from 02.11.2026
Term of appointment/re appointment	Not Applicable
Brief profile (in case of appointment)	Mr. S. K. Samim Riaz is a Finance & Accounts professional with over 22 years of experience in financial management, accounting, FP&A, budgeting, forecasting, treasury, working capital management, banking, taxation, audit, compliance and commercial finance. He is currently associated with Storage Technologies and Automation Limited, where he has been managing the Finance & Accounts function since April 2017. He has extensive experience in banking and NBFC facilities, cash-flow planning, management reporting, financial modelling, risk management, export/import finance and strategic financial planning. He holds an MBA in Finance from Pondicherry University and a Bachelor of Commerce degree from Utkal University.
Disclosure of relationships between Directors	Not Applicable
Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable