

# *S & T Corporation Limited*

**Builder & Developers**

20<sup>th</sup> November 2025

To,  
The Manager – Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Ref.: Scrip Code – 514197

Dear Madam/Sir,

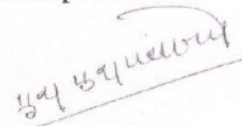
Sub: Outcome of the Board Meeting held on November 20, 2025.

Pursuant Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the Meeting held earlier today i.e. Thursday, November 20, 2025 (commenced at 4.00 p.m. and concluded at 4.30 p.m.) had in line with Main Object Clause of Memorandum of Association, approved re-starting Textile and Yarn trading business. The textile and yarn trading activities along with existing construction and real estate business is expected to increase turnover and income.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,  
For S & T Corporation Limited

  
Shailesh S. Paranjape  
Company Secretary and Compliance Officer  
ACS 67181