

24<sup>th</sup> December 2025

To,  
The Manager –CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001

**Ref.:** Scrip Code – 514197

Dear Sir,

Sub: Intimation for Closure of Trading Window

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in securities of the Company by all Directors, Promoters and Designated Persons of the Company and their immediate relatives including representative of Statutory Auditors of the Company shall remain closed with effect from Closing hours of December 31, 2025 till 48 hours after the declaration of Unaudited Financial results of the Company for the third quarter of FY 2025-26 and nine months ending on December 31, 2025.

The date of the Board meeting to consider and approve the Unaudited Financial Results of the Company for the third quarter of FY 2025-26 and nine months ending on December 31, 2025 will be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

For **S&T Corporation Limited**

**Shailesh S.**

**Paranjape**

**Shailesh S. Paranjape**

**Company Secretary & Compliance Officer**

**ACS67181**

Digitally signed by  
Shailesh S. Paranjape  
Date: 2025.12.24 16:04:04  
+05'30'