



Date: 05/09/2023

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Ref: S T Services Limited (Scrip Code: 29463).

Sub: Advertisement Published in Newspaper- Notice of the 34th Annual General Meeting, information on remote e-voting and Book Closure.

Respected Sir,

Pursuant to Regulation-47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith scanned Copies of Public Notice of the 34th Annual General Meeting and Remote e-voting date and Book Closure of newspaper publication with regard to the caption subject.

The Notice was published in the following newspapers:-

- 1) Financial Express (English).
- 2) Arthik Lipi (Bangali).

The said Newspaper Clipping will also be made available on the website of the Company www.stservices.org.in

Kindly take the above on record and acknowledge receipt of the same,

Thanking you,

Yours Truly,
For S T Services Limited

(Shweta Almal)
Company Secretary &
Compliance Officer

Encl: As above

