

**STERLING TOOLS LIMITED**  
CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate  
Faridabad - 121 003 Haryana India  
Tel : 91-129-227 0621 to 25/225 5551 to 53  
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<u>Through NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051  Scrip Code.: STERTOOLS	The Secretary BSE Limited 25 <sup>th</sup> Floor, P. J. Towers Dalal Street, Mumbai - 400001  Security Code No.: 530759

Date: 4<sup>th</sup> November, 2025

Sub: Intimation of Board Meeting for the Quarter and Half Year ended 30<sup>th</sup> September 2025:

Dear Sir/ Madam,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> November, 2025, inter alia, to Consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2025 along with Limited Review Report of the Auditors thereon.

Further, in continuation of our earlier intimation letter dated 27<sup>th</sup> September, 2025 regarding Closure of trading window, we hereby inform you that the trading window shall continue to remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results.

This is for your kind information and records.

For STERLING TOOLS LIMITED

A handwritten signature in blue ink, appearing to read 'Komal Malik', written over a blue horizontal line.

Komal Malik  
Company Secretary & Compliance Officer