

General information about company	
Script code	530759
NSE Symbol	STERTOOLS
MSEI Symbol	NOTLISTED
ISIN	INE334A01023
Name of the entity	STERLING TOOLS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	S00557
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	
Yes	

Whether Chairperson is related to MD or CEO	
Yes	

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ANIL AGGARWAL	AAUPA6313L	00027214	Executive Director	Chairperson related to Promoter		07-05-1958
2	Mr	Anul Aggarwal	AAUPA6243R	00125825	Executive Director	Not Applicable	MD	26-03-1964
3	Mr	AKHILL AGGARWAL	AGRPA9376N	01681666	Executive Director	Not Applicable		03-02-1986
4	Mr	ANISH AGARWAL	ALXPA8676L	07056465	Non-Executive - Non Independent Director	Not Applicable		02-01-1990
5	Mr	JAIDEEP WADHWA	AACPW4054A	00410019	Non-Executive - Non Independent Director	Not Applicable		20-02-1964
6	Mr	SHAIENDRA SWARUP	AAAPS7127G	00167799	Non-Executive - Independent Director	Not Applicable		20-11-1944
7	Mr	RAKESH BATRA	AKTPB0803D	06511494	Non-Executive - Independent Director	Not Applicable		25-11-1955
8	Mr	VIJAY MADHAV PARADKAR	AJAPP2849M	00149410	Non-Executive - Independent Director	Not Applicable		09-08-1959
9	Ms	RASHMI URDHWARESHE	AABPU6832F	08668140	Non-Executive - Independent Director	Not Applicable		20-12-1959
10	Mr	SANJIV GARG	AEWPG1845H	00428757	Non-Executive - Independent Director	Not Applicable		28-12-1959

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? (Refer Regulation 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 29(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	30-09-1994	01-04-2021			1	0	0	0				
2	NA	30-09-1994	01-04-2021			3	2	3	0				
3	NA	02-08-2019	10-05-2024			1	0	0	0				
4	NA	01-02-2024	01-02-2024			1	0	0	0				
5	NA	07-02-2019	27-09-2019			1	0	0	0				
6	Yes	13-09-2024	17-12-2019	17-12-2024		72.15	3	3	5	2			
7	NA	10-11-2020	10-11-2025			61.21	1	1	1	1			
8	NA	25-03-2024	25-03-2024			21.07	1	1	1	0			
9	NA	01-02-2024	01-02-2024			23	4	4	6	2			
10	NA	10-05-2024	10-05-2024			19.22	1	1	0	0			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	
Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06511494	RAKESH BATRA	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	00125825	Anul Aggarwal	Executive Director	Member	08-05-2024		
3	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	11-08-2021		
4	08668140	RASHMI URDHWARESHE	Non-Executive - Independent Director	Member	08-05-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	
Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00149410	VIJAY MADHAV PARADKAR	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	06511494	RAKESH BATRA	Non-Executive - Independent Director	Member	11-08-2021		
3	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	11-08-2021		
4	00027214	ANIL AGGARWAL	Executive Director	Member	13-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	
Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00125825	Anul Aggarwal	Executive Director	Member	11-08-2021		
3	00149410	VIJAY MADHAV PARADKAR	Non-Executive - Independent Director	Member	08-05-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	
Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027214	ANIL AGGARWAL	Executive Director	Chairperson	12-06-2021		
2	00125825	Anul Aggarwal	Executive Director	Member	12-06-2021		
3	06511494	RAKESH BATRA	Non-Executive - Independent Director	Member	12-06-2021		
4	01681666	AKHILL AGGARWAL	Executive Director	Member	30-10-2023		
5	99999999	PANKAJ GUPTA	CHIEF FINANCIAL OFFICER	Member	12-06-2021	31-12-2025	Textual Information(1)
6	00149410	VIJAY MADHAV PARADKAR	Non-Executive - Independent Director	Member	13-05-2025		

Sr Text Block

Textual Information(1)	Mr. Pankaj Gupta was CFO of the Company until his cessation w.e.f closure of business hours of 31.12.2025 and accordingly, he was not having DIN.
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027214	ANIL AGGARWAL	Executive Director	Chairperson	11-08-2021		
2	00410019	JAIDEEP WADHWA	Non-Executive - Non Independent Director	Member	11-08-2021		
3	08668140	RASHMI URDHWARESHE	Non-Executive - Independent Director	Member	08-05-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*

1	07-08-2025				Yes	10	9	4
2		11-11-2025	95		Yes	10	10	5

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory		Textual Information(1)								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)

1	Audit Committee	06-08-2025				Yes	4	4	3	0
2	Audit Committee	11-11-2025	96			Yes	4	4	3	0
3	Nomination and remuneration committee	05-08-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	11-11-2025	97			Yes	4	4	3	0
5	Risk Management Committee	04-12-2025	22			Yes	5	5	2	1

Text Block

Textual Information(1)	The maximum gap of 22 days reflecting against the meeting of the Risk Management Committee is auto calculated from the date of last Nomination and Remuneration Committee Meeting and is non editable field.
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Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	KOMAL MALIK
2	Designation	Company Secretary and Compliance Officer
	Place	Faridabad
	Date	17-01-2026

Text Block

Textual Information(1)	This report shall be placed before the Board of Directors of the Company in its meeting to be held after the filing of this report.
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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents or breaches or loss of data event occurred during the quarter	
No	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	KOMAL MALIK
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	17-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	
In first two rows, the Company is disclosing the update on the status of fines from the last disclosure made in September, 2025 Quarter report as the fine was pending for payment pursuant to pending disposal of the waiver application filed with the Exchange(s).	

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para B of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty		Textual Information(1)			
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of order, including any interim or interim orders, or any other communication from the authority	Details of the violation(s)/ convention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

1	National Stock Exchange of India Limited	Imposed fine aggregating to Rs. 40,000/- plus GST	21-08-2025	The Company was imposed fine for violation under Regulation 6 (1) and for alleged delay under Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for June 2025 quarter	The Company paid the fine amount of Rs. 47,200 (including GST) on 27.11.2025 pursuant to rejection of waiver application filed on 5th September 2025. Further there is no material impact on the financial, operations or activities of the Company
2	BSE Limited	Imposed fine aggregating to Rs. 40,000/- plus GST	21-08-2025	The Company was imposed fine for violation under Regulation 6 (1) and for alleged delay under Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for June 2025 quarter	The Company paid the fine amount of Rs.25,960 (including GST) on 16.10.2025 for alleged violation of Regulation 13(3) and of Rs. 21,240 on 27.11.2025 for violation of Regulation 6(1) pursuant to rejection of waiver application filed on 5th September 2025. Further there is no material impact on the financial, operations or activities of the Company
3	National Stock Exchange of India Limited	Imposed fine aggregating to Rs. 37,000/- plus GST	20-11-2025	The Company was imposed fine for violation under Regulation 6 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for September 2025 quarter	The Company paid the fine amount of Rs. 43,660 (including GST) on 27.11.2025. Further there is no material impact on the financial, operations or activities of the Company
4	BSE Limited	Imposed fine aggregating to Rs. 37,000/- plus GST	20-11-2025	The Company was imposed fine for violation under Regulation 6 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for September 2025 quarter	The Company paid the fine amount of Rs. 43,660 (including GST) on 27.11.2025. Further there