

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	The Secretary BSE Limited 25 th Floor, P. J. Towers Dalal Street, Mumbai - 400001
Trading Symbol.: STERTOOLS	Security Code No.: 530759

Date: 27th January 2026

Sub: Intimation of Board Meeting for the Third Quarter and Nine Months ended 31st December 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable Regulations 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, 3rd February 2026, inter alia, to Consider and approve Un-audited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December 2025 along with Limited Review Report of the Auditors thereon.

Further, in continuation of our earlier intimation letter dated 26th December, 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

Komal Malik
Company Secretary & Compliance Officer