

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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<u>Through NEAPS</u> National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Trading Symbol: STERTOOLS	<u>By Listing Centre</u> The Secretary BSE Limited 25 th Floor, P. J. Towers Dalal Street, Mumbai – 400001 Scrip Code: 530759
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Date: 1st August 2025**Sub: Intimation of Board Meeting to be held on 7th August 2025**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (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 Thursday, 7th August 2025, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2025.

Further, in continuation of our earlier intimation letter dated 26th June 2025 regarding closure of trading window, we hereby inform you that the trading window shall continue to remain closed till Saturday, 9th August 2025 (inclusive).

You are requested to kindly take on record the above-mentioned information for your reference.

Yours truly,
For **STERLING TOOLS LIMITED**


Pankaj Gupta
Chief Financial Officer