



SUNITA TOOLS LIMITED
(Formerly known as Sunita Tools Pvt Ltd)

February 06, 2026

To,
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 544001

Sub: Corrigendum to Notice of Extra Ordinary General Meeting dated November 08, 2025.

Dear Sir/Madam,

This is in continuation to the Notice of the Extra Ordinary General Meetings of the Company dated November 08, 2025 and the proceedings of the EGM and voting results along with the Scrutinizer's Report were submitted to the Stock exchanges on December 06, 2025 and December 09, 2025 respectively. A Corrigendum is being issued today to bring to the attention of all the shareholders to whom the Extra Ordinary General Meeting Notice has been sent, about clarification/additional information as per the queries raised by BSE.

We are enclosing herewith the aforesaid Corrigendum which shall form an integral part of and should always be read in conjunction with the Extra Ordinary General Meeting Notice dated December 06, 2025. A copy of detailed Corrigendum is enclosed herewith.

The Corrigendum shall also be made available on the website of the Company at www.sunitatools.com, National Securities Depository Limited at <https://www.evoting.nsdl.com> and the stock exchange i.e. www.bseindia.com.

All other contents of the Extra Ordinary General Meeting Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

Kindly note that members as on the record date November 29, 2025 to whom this corrigendum is being issued.

We kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking you,

Yours faithfully,

For Sunita Tools Limited

Satish Kumar Pandey
(Managing Director)
DIN: 00158327



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Private Limited)

CIN: U29220MH1988PLC045850

Registered Office: Survey No.66, Plot No. A, Valiv, Sativali Road, Vasai East, Palghar, Vasai East IE, Thane, Vasai, Maharashtra, India, 401208

Tel No.: 9136019995 Website: www.sunitatools.com Email ID: info@sunitatools.com

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

This Corrigendum is being issued to the Notice of 1ST/2025-2026 Extra Ordinary General Meeting ("EGM") of the Members of the Company.

This Corrigendum to the Notice of EGM dated November 08, 2025 is being issued by way of a clarification and shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company on November 12, 2025 and the proceedings of the EGM and voting results along with the Scrutinizer's Report were submitted to the Stock exchanges on December 06, 2025 and December 09, 2025 respectively. The Notice of the EGM shall always be read in conjunction with this Corrigendum.

Members are hereby informed that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to reopen the remote e-voting facility for an additional period of 48 hours in order to provide further opportunity to the shareholders to cast their votes electronically on the resolutions proposed in the said EGM Notice.

Accordingly, as mentioned above, the remote e-voting will now remain open during the following period:

Commencement of e-voting: Sunday, February 08, 2026 at 9:00 AM, IST

End of e-voting: Monday, February 09, 2026 at 5:00 PM, IST.

The manner of login, voting process and other details remain unchanged as mentioned in the EGM Notice already circulated. Members who have already cast their votes through remote e-voting may note that their votes will remain valid and they are not required to vote again. Further, members who have already cast their vote and would like to express their change of interest or change their vote or further for any queries/questions with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id and mobile number to the Scrutinizer at csmayuriruparelia@gmail.com, during the said voting period.

It is hereby clarified that due to an inadvertent clerical error in the Explanatory Statement to Resolution Item No. 2 of the Notice of EGM the following changes/modifications have been undertaken:

Item No. 2 – To approve the issue of warrants convertible into equity shares on preferential basis

- **Point No. 25** of the explanatory statement concerns the current status and proposed status of the allottees. The current status of the allottees is updated with the term "Non-Promoter/Public" replacing "-".

Explanatory Statement: Page 23: Point No. 25: Status of the allottee shall now be read as follows:

SR. NO.	NAME OF ALLOTTEE	CURRENT STATUS	PROPOSED STATUS
1	Anil Yadav	Non-Promoter/Public	Non-Promoter/Public
2	Shruti Agrawal	Non-Promoter/Public	Non-Promoter/Public
3	Rashi Fincorp Limited	Non-Promoter/Public	Non-Promoter/Public
4	Avarjit Singh Birghi	Non-Promoter/Public	Non-Promoter/Public
5	Sarabpreet Kaur	Non-Promoter/Public	Non-Promoter/Public
6	Venkateshwara Industrial Promotion Co. Limited	Non-Promoter/Public	Non-Promoter/Public
7	Raghav Arvind Chaudhary	Non-Promoter/Public	Non-Promoter/Public
8	Adina Fernandes	Non-Promoter/Public	Non-Promoter/Public
9	Vikash Gupta	Non-Promoter/Public	Non-Promoter/Public
10	Rajiv Ambrish Agarwal	Non-Promoter/Public	Non-Promoter/Public
11	Madhuri Sanjay Agarwal	Non-Promoter/Public	Non-Promoter/Public
12	Deepak Jugalkishore Chokhani	Non-Promoter/Public	Non-Promoter/Public
13	Poonam Singh	Non-Promoter/Public	Non-Promoter/Public
14	Prashant Sheth	Non-Promoter/Public	Non-Promoter/Public
15	Anand Agarwal	Non-Promoter/Public	Non-Promoter/Public
16	Sunaina Agarwal	Non-Promoter/Public	Non-Promoter/Public
17	Vinay Jagdishprasad Kanodia	Non-Promoter/Public	Non-Promoter/Public
18	Gitika Shayamprakash Jain	Non-Promoter/Public	Non-Promoter/Public

(The above table in this corrigendum includes the current status of the allottees, with the addition of the term “Non-Promoter/Public” replacing “-”.)

All concerned shareholders, BSE Limited, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting and all other concerned persons are requested to take note of the above change.

This Corrigendum shall also be available at the website of the Company at www.sunitatools.com and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

All other contents of the EGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

Registered Office:

Survey No. 66, Plot No. A, Valiv, Sativali
Road, Vasai East, Thane, Palghar,
Maharashtra – 401208

**By order of the Board of Directors
FOR SUNITA TOOLS LIMITED**

(Formerly known as Sunita Tools Private Limited)

Tel: 9136019995

CIN: U29220MH1988PLC045850

Website: <https://www.sunitatools.com/>

Email: info@sunitatools.com

Sd/-

Satish Kumar Pandey

Managing Director

(DIN: 00158327)

Date: February 06, 2026

Place: Thane