



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

May 06, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544001

Dear Sir(s),

Sub: Intimation of Board Meeting dated May 09, 2025.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Sunita Tools Limited (Formerly known as Sunita Tools Private Limited) is scheduled to be held on Friday, May 09, 2025 at the Registered Office of the Company at Survey No. 66, Plot No. A, Valiv, Sativali Road, Vasai East, Thane, Palghar, Maharashtra, 401208 inter-alia to discuss and approve the following:

1. Audited Financial Results for half year and year ended March 31, 2025.
2. Raising of Equity Capital through permissible mode.
3. Draft notice of Postal ballot/EOGM and appointment of Scrutinizer for the same.
4. Any other business with the permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,
For Sunita Tools Limited
(Formerly known as Sunita Tools Private Limited)

Satish Kumar Pandey
Managing Director
DIN: 00158327

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