



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

February 13, 2026

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

Scrip Code: 544001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to BSE query dated February 13, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had issued a corrigendum for the below mentioned details of the current status of the allottees, with the addition of the term “Non-Promoter/Public” replacing “_” and e voting was conducted.

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	Venkateshvara 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 remote e-voting was conducted from February 08, 2026 (9:00 A.M. IST) to February 09, 2026 (5:00 P.M. IST) and there are no queries/questions received from the members of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sunita Tools Limited

Satish Kumar Pandey
(Managing Director)
DIN: 00158327