



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

January 29, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code- 544001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Thursday, January 29, 2026.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, January 29, 2026, has approved the corporate office for the maintenance of books of the Company at “13th Floor, 1305/1306, Accord Classic, Station Road, Anupam Stationery Plaza, Jaiprakash Nagar, Mumbai, Mumbai Suburban, Maharashtra, 400063”.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

You are requested to kindly update above information on your record.

Thanking You,

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

Satish Kumar Pandey
Managing Director
DIN: 00158327