

**STERLING TOOLS LIMITED**

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate  
Faridabad - 121 003 Haryana India  
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<u>Through NEAPS</u>	<u>By Listing Centre</u>
<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Bandra-Kurla Complex Bandra (East), Mumbai-400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
<b>Symbol: STERTOOLS</b>	<b>Scrip Code: 530759</b>

**Date: 9<sup>th</sup> May 2026****Sub: Intimation of Board Meeting for the quarter and financial year ended 31<sup>st</sup> March 2026**

Dear Sir/ Madam,

Pursuant to Regulation 29 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 Friday, 15<sup>th</sup> May, 2026, inter alia, to:


- consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and the financial year ended 31<sup>st</sup> March, 2026 along with Statutory Audit Report thereon;
- recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2026;
- Other Business items.

Further, as intimated vide our letter dated Wednesday, 25<sup>th</sup> March, 2026, regarding Closure of Trading Window, we hereby inform you that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the "Trading Window" for dealing in the securities of the Company which has been closed for Directors, Designated Persons and their immediate relatives from Wednesday, 1<sup>st</sup> April, 2026 shall remain closed till Sunday, 17<sup>th</sup> May 2026 (both days inclusive).

You are requested to kindly take the same on record.

Yours truly,

For **STERLING TOOLS LIMITED**

  
**Pragya Saxena**  
**Company Secretary & Compliance Officer**  
**M. No. F9640**



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