

STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

WORKS: 5-A, DLF Industrial Estate
Faridabad – 121 003 Haryana India
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<u>Through NEAPS</u> National Stock Exchange of India Limited “Exchange Plaza”, C-1 Bandra–Kurla Complex, Bandra (East) Mumbai-400051 Trading Symbol: STERTOOLS	<u>By Listing Centre</u> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 530759
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Date: 13th August 2026

Sub: Notice of Book Closure / Cut-off Date for taking record of the Members of the Company for the purpose of AGM and for entitlement of Final Dividend for FY 2025-26 under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) , Regulations 2015

Dear Sir/Ma'am,

This is to inform you that the 47th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 4th September 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

With reference to the captioned subject, we hereby submit that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 29th August 2026 to Friday, 4th September 2026 (both days inclusive) for the purpose mentioned below: -

Symbol	Type of Security	Book Closure both days inclusive		Record Date/ Cut-off Date	Purpose
		From	To		
BSE- 530759 NSE- STERTOOLS	Equity Shares of ₹ 2/- each	Saturday, 29 th August, 2026	Friday, 4 th September, 2026	Friday, 28 th August, 2026	Final Dividend and Annual General Meeting

The final dividend as recommended by the Board, if declared at the AGM, will be paid within 30 days from the date of declaration to those members:

- whose names appear as member in the register of member of the Company as on Friday, 28th August, 2026.
- whose names appear as beneficial owners in the list of beneficial owners as on Friday, 28th August 2026, to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

Kindly take the same on record.

Thanking You,

Yours truly

For Sterling Tools Limited

Pragya Saxena
Company Secretary & Compliance Officer
M No. F9640

Encl.: As Above.