



Shining your Future

SHINING TOOLS LIMITED

An ISO 9001:2015 Certified Company

CIN: L29220GJ2013PLC074803

10th August 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544607 Scrip Symbol: SHTL

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations - Incorporation of Subsidiary.

Dear Sir,

With reference to the afore-mentioned subject and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held today, i.e., on Monday, 10th August, 2025 at the registered office of the company approved the incorporation of subsidiary company in the name of SHINVI TOOLS LIMITED, to carry out business of Manufacture of other machinery for mining, quarrying and construction, Manufacture of cutlery, hand tools and general hardware, Manufacture of hand tools such as pliers, screwdrivers, press tools, blacksmiths' tools, drills, punches, milling cutters etc. Detailed disclosures with regards to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 will be made after the incorporation of the subsidiary company.

The meeting commenced at 05:00 PM and concluded at 05:30 P.M. inter-alia has

Thanking you.

Yours faithfully

For Shining Tools Limited

VIPULBHAI LALJIBHAI GHONIA
Managing Director
DIN: 6511100

SHINING TOOLS LIMITED

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