Date: 31st October, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544607 Scrip Symbol: SHTL

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") for imposition of fine

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that SHINING TOOLS LIMITED (the "Company") has received email from BSE dated 30th October 2026 for non-submission vis-à-vis payment of fine.

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in **Form A** annexed to this letter, in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my/ (our) knowledge and belief.

You are requested to kindly take the same on your record

Thanking you

For Shining Tools Limited
GHONIA VIPULBHAI L
Digitally signed by GHONIA VIPULBHAI L
Date: 2026.10.31 16:26:35 +05'30'

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1.	Name of Authority	BSE Limited (BSE)
2.	Details of any penalty, dues, etc including amount	Rs. 54,280/- (incl. of GST)
3.	Due date of payment	Within 15 days from the date of the receipt of notice
4.	Type of communication received	Email dated 30th October 2026 for Non-submission of the Annual Report within the period prescribed under this Regulation 34 of SEBI Listing Regulations or under any circular issued read with Fines as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023. (last updated on January 30, 2026).
5.	Date of receipt of communication	30th October 2026
6.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Fine levied for Non-submission of the Annual Report within the period prescribed under this Regulation 34 of SEBI Listing Regulations or under any circular for the year ended on 31st March, 2026. As per the circular, the fine under Regulation 34 at Rs. 2,000/- per day continues to be computed until rectification of the non-compliance to the satisfaction of the Exchange.
7.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Financial implication only to the extent of Fine amount - Rs. 54,280/- (incl. of GST) payable to BSE. No impact on operations.