6th November, 2026

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

Dear Sir/Mam,

Sub.: Intimation regarding the Appointment of Investor Relations (IR) Firm and Specific Email ID for Investor Relations:

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that Shining Tools Limited ("the Company") has appointed BlueChariot Investments, as its Investor Relations (IR) Agency to provide Investor Relations Advisory Services with effect from 6th November, 2026.

Further, in compliance with Regulation 30 of the LODR Regulations, the Company has designated following specific email ID for all investor-related queries, concerns, or requests i.e., ir@bluechariot.in.

All future concerns related to investors and stakeholders shall be directed to email address Mentioned above.

The above information shall also be made available on the Company's website at https://www.tixnatools.com/.

This is for your information and record.

Thanking you,

For Shining Tools Limited

GHONIA VIPULBHAI L
Digitally signed by GHONIA VIPULBHAI L
Date: 2026.11.06 19:04:53 +05'30'

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100