Date: 2nd November, 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 of Board Meeting scheduled to be held on Thursday, 5th November, 2026.

Dear Sir/ Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 5th November, 2026, at the Registered Office of the Company inter alia to consider and approve the following businesses:

- To consider and approve the unaudited standalone and consolidated Financial Results of the Company for the half year ended on 30th September, 2026, by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
- To review and take on record the Statement/Report on the utilization of proceeds of the Initial Public Offering and to consider the Statement of Deviation/Variation, if any, under Regulation 32 of SEBI (LODR) Regulations, 2015;
- Any other businesses, if any, which may be placed before the Board with the permission of the Chairman of the meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October 2026 till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

For Shining Tools Limited

GHONIA VIPULBHAI L
Digitally signed by GHONIA VIPULBHAI L
Date: 2026.11.02 17:50:40 +05'30'

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100