10th September 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Para A of Part A of the said Regulations, we wish to inform you that SHINVI TOOLS LIMITED has been incorporated as a Subsidiary of **Shining Tools Limited ("the Company")** on September 10, 2026.

The incorporation of the aforesaid subsidiary is in furtherance of the approval granted by the Board of Directors of the Company at its meeting held on August 10, 2026.

Further, the detailed disclosure as required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD- PoD- 2/P/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure-A.

This is for your information and record.
Thanking you.

Yours faithfully

For Shining Tools Limited
GHONIA VIPULBHAI L
Digitally signed by GHONIA VIPULBHAI L
Date: 2026.09.10 18:52:54 +05'30'

VIPULBHAI LALJIBHAI GHONIA
Managing Director
DIN: 6511100

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)

S.No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	SHINVI TOOLS LIMITED As this subsidiary is a newly incorporated entity, details regarding size, turnover etc. is not applicable. Further the subsidiary is incorporated with a paid-up capital of Rs.1,00,000
2.	Whether the acquisition would fall within related party transaction(s) and whether promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, the transaction falls within the ambit of a related party transaction. Out of the total 10,000 equity shares subscribed to in Shinvi Tools Limited at the time of incorporation, the Company has subscribed to 5,500 shares (55%). The remaining 4,500 shares (45%) have been subscribed to by the following persons, who are related parties of the Company: • Vipulbhai Laljibhai Ghonia – 1,000 shares (10%) – Promoter and Director of both Shinvi tools limited and Shining tools limited. • Kamalbhai Laljibhai Ghonia – 2,200 shares (22%) – Promoter and Director of both Shinvi tools limited and Shining tools limited. • Kiranben Vipulbhai Ghonia – 1,000 shares (10%) – Promoter and Director of both Shinvi tools limited and Shining tools limited. • Raj Vipulbhai Ghonia – 100 shares (1%) – Son of Mr. Vipulbhai Laljibhai Ghonia (Promoter and Director of the Company). • Kairavi Ankit Patoliya – 100 shares (1%) – Daughter of Mr. Vipulbhai Laljibhai Ghonia (Promoter and Director of the Company). • Ankit Pravinbhai Patoliya – 100 shares (1%) – Son-in-law of Mr. Vipulbhai Laljibhai Ghonia (Promoter and Director of the Company). All subscribers have subscribed to shares of Shinvi tools limited at the same face value of Rs.10 per share. The transaction has accordingly been carried out on an arm's length basis.
3.	Industry to which the entity being acquired belongs	Shinvi tools limited will be engaged in the 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
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Object of acquisition is to expand the Company's capabilities in hand tools and general hardware, strengthen its presence in the tools and machinery segment, and support the Company's strategic growth and diversification plans by gaining majority control over Shinvi Tools Limited's operations and future business direction. Through the incorporation of the subsidiary the company can extent its presence beyond Gujarat reducing the geographical concentration of the Company. The business of subsidiary is not outside main line of business of the listed entity.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The subsidiary is incorporated by the Company itself on 10.09.2026, except this no other approval is required.
6.	Indicative time period for completion of the acquisition;	The subsidiary is already incorporated on September 10, 2026.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The subsidiary has been incorporated by way of subscription to its share capital in cash by the Company and other initial subscribers.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The Company has subscribed to 5,500 shares of Shinvi Tools Limited's initial share capital, at a face value of ₹10 each, aggregating to a total acquisition cost of ₹55,000.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company holds 55% of the equity shares (5,500 shares) of Shinvi Tools Limited, giving it majority control over the subsidiary.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Shinvi Tools Limited has been incorporated on 10th September, 2026 in India to carry out the 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. As a newly incorporated entity, historical turnover is not applicable.

SHINING TOOLS LIMITED
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