

Date: 24.08.2026

To,

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

Dear Sir/ Ma'am,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Receipt of a Material Order.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Shining Tools Limited (the "Company") has received a significant order. The details as required under the SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed below as "**Annexure I**"

Thanking you,
Yours faithfully,

For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

Annexure I

Sr. No.	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s)	YIWU KAIPAN IMPORT & EXPORT CO., LIMITED
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	1. Goods must be origin of India 2. Goods must packed in export worthy standard packings with proper labeling and marking 3. Partial payment and partial shipment allowed. 4. Quality must be as per approved standards.
3.	Whether order(s) / contract(s) have been awarded by domestic/international entity	INTERNATIONAL ENTITY
4.	Nature of order(s) / contract(s)	The Company has secured its first-ever international export order, marking its expansion into global markets, for a total quantity of 1,708 units of machinery
5.	Whether domestic or international	International
6.	Time period by which the order(s)/contract(s) is to be executed	Delivery within 15 days
7.	Broad commercial consideration or size or size of the order(s)/contract(s)	The contract involves the purchase order of machinery having commercial value of \$95,292 (USD) for 1,708 Units of Machinery
8.	Whether the promoter/promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)?	No
9.	Whether the order(s)/contract(s) would fall within related party transactions?	No