

STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

WORKS: 5-A, DLF Industrial Estate
Faridabad – 121 003 Haryana India
Tel: 91-129-227 0621 to 25/225 5551 to 53
Fax: 91-129-227 7359
E-mail: sterling@stlfasteners.com
Website: stlfasteners.com



<u>By NEAPS</u> National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Symbol: STERTOOLS	<u>By Listing Centre</u> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Security Code No. 530759
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Date: 29th July 2026**Subject- Intimation of the Board Meeting of under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 5th August 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2026.

Further, as intimated vide our letter dated Friday, 26th June, 2026, regarding Closure of Trading Window, we hereby inform you that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the "Trading Window" for dealing in the securities of the Company which has been closed for Directors, Designated Persons and their immediate relatives from Wednesday, 1st July, 2026 shall remain closed till Friday, 7th August 2026 (both days inclusive).

You are requested to kindly take the same on record.

Thanking You,

Yours truly,
For **STERLING TOOLS LIMITED**

Pragya Saxena
Company Secretary & Compliance Officer
Membership No. F9640