SUNITA

SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

November 04, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544001

Sub: Intimation of Board Meeting dated November 13, 2026.

Dear Sir/Madam,

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Sunita Tools Limited is scheduled to be held on Friday, November 13, 2026 at the Registered Office of the Company at Survey No. 66, Plot No. A, Valiv, Sativali Road, Vasai East, Thane, Palghar, Maharashtra, 401208 inter-alia to discuss and approve the Unaudited Financial Results (Standalone & Consolidated) for half year ended September 30, 2026 and thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,
Yours Faithfully,

For Sunita Tools Limited

SATISH KUMAR PANDEY
Digitally signed by SATISH KUMAR PANDEY
Date: 2026.11.04 15:03:14 +05'30'

Satish Kumar Pandey
Managing Director
DIN: 00158327