

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
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**By NEAPS****National Stock Exchange of India Limited**

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: STERTOOLS**By Listing Centre****BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Security Code No. 530759**Date: 19th October 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 Tuesday, 27th October 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September 2026.

Further, as intimated vide our letter dated Wednesday, 23rd September, 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 Thursday, 1st October, 2026 shall remain closed till Thursday, 29th October 2026 (both days inclusive).

You are requested to kindly take the same on record.

Thanking You,

Yours truly,

For **STERLING TOOLS LIMITED**

Pragya
Saxena

Digitally signed
by Pragya
Saxena
Date: 2026.10.19
16:55:24 +05'30'

Pragya Saxena**Company Secretary & Compliance Officer**
Membership No. F9640

REGD OFFICE : DJ-1210, 12th Floor, DLF Tower -B,
Jasola District Centre, New Delhi-110025
Email-csec@stlfasteners.com