



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

May 12, 2026

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

Scrip Code: 544001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, May 15, 2026.

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, May 15, 2026 at the Corporate Office of the Company at 13th Floor, 1305/1306, Accord Classic, Station Road, Anupam Stationery Plaza, Jaiprakash Nagar, Mumbai- 400063, Mumbai Suburban, Maharashtra, India inter-alia to discuss and approve the Audited Financial Results (Standalone & Consolidated) for half year & year ended March 31, 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
(Formerly known as Sunita Tools Private Limited)

Satish Kumar Pandey
Managing Director
DIN: 00158327

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