

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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<u>Through NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051	The Secretary BSE Limited 25 th Floor, P. J. Towers Dalal Street, Mumbai - 400001
Security Code No.: STERTOOLS	Security Code No.: 530759

Date: 30th January 2025**Sub: Notice of Board Meeting for the third quarter and nine months ended 31st December 2024**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 04th February 2025, inter alia, to: -

- consider and approve Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31st December 2024 along with Limited Review Report of the Auditors thereon.
- other Business items

You are requested to kindly take on record the above-mentioned information for your reference.

Yours truly,
For **STERLING TOOLS LIMITED**

For **STERLING TOOLS LTD.**


Abhishek Chawla
Company Secretary & Compliance Officer
M. No. A34399