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

| By NEAPS | By Listing Centre |
|---|---|
| National Stock Exchange of India Limited "Exchange Plaza", Bandra–Kurla Complex, Bandra (E) Mumbai-400051 | The Manager- Listing BSE Limited 25 th Floor, P. J. Towers Dalal Street, Mumbai – 400001 |
| Scrip Code: STERTOOLS | Security Code No. 530759 |

Date: 26th June 2024

Sub: Closure of Trading Window.

Dear Sir,

Notice is hereby given that in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window of the Company shall remain closed from the opening hours of 1st July 2024 till 48 hours after the declaration of Unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2024.

This closure of the Trading Window is occasioned by reason of declaration of Unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June 2024 and any other matters, if any.

The date of the Board Meeting of the Company for declaration of Unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June 2024 will be intimated to the Stock Exchange(s) in due course of time.

Kindly take the above information on record.

Sincerely For Sterling Tools Limited Abhishek Chawla Company Secretary & Compliance Officer M. No. A-34399

Date: 26.06.2024 Place: Faridabad