

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

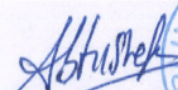
Date: 23rd August 2024**Sub: Newspaper Publication for completion of dispatch of Notice of 45th Annual General Meeting (AGM) and e-voting and Book Closure information.**

Dear Sir,

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith ccopies of publication dated on 23rd August 2024 in Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the 45th Annual General Meeting, e-voting process and Book Closure related information.

This is for your information and records.

Yours truly,
For **STERLING TOOLS LIMITED**


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

Encl.: As Above.

