

**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  
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<b><u>Through NEAPS</u></b>  <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051  <b>Security Code No.: STERTOOLS</b>	<b><u>By Listing Centre</u></b>  The Secretary <b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers Dalal Street, Mumbai – 400001  <b>Security Code No.: 530759</b>
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**Date: 6<sup>th</sup> August 2024****Sub: Notice of Board Meeting for the first quarter ended 30<sup>th</sup> June, 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, 13<sup>th</sup> August 2024, inter alia, to: -

- a) consider and approve Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June 2024 along with limited review report of the Auditors thereon.
- b) Other Business items

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

Yours truly,  
For Sterling Tools Limited

  
**Abhishek Chawla**  
Company Secretary & Compliance Officer  
M. No. A 34399