

**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

<u>Through NEAPS</u>	<u>By Listing Centre</u>
<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051	The Secretary <b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers Dalal Street, Mumbai – 400001
<b>Security Code No.: STERTOOLS</b>	<b>Security Code No.: 530759</b>

Date: 7<sup>th</sup> November 2024Sub: Notice of Board Meeting for the Second Quarter & Half year ended 30<sup>th</sup> September 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 Thursday, 14<sup>th</sup> November 2024, inter alia, to:

- a) consider and approve unaudited standalone and consolidated financial results for the second quarter and half year ended 30<sup>th</sup> September 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**

A handwritten signature in blue ink that reads 'Abhishek'.

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