



**SUNITA TOOLS LIMITED**

(Formerly known as Sunita Tools Pvt Ltd)

**Date – April 29, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Script Code: 544001**

**Sub: Intimation of the Board Meeting held on Friday, 03<sup>rd</sup> May, 2024.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Friday, May 03, 2024 to consider and approve the following:

1. To increase in authorized Share Capital of the Company.
2. To consider, approve and finalize the price of Warrants convertible into equity shares and / or equity shares to be issued on preferential basis.
3. To consider and approve the draft notice of Extra Ordinary General Meeting.
4. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,  
Yours Faithfully,  
**FOR SUNITA TOOLS LIMITED**

**Satish Kumar Pandey**  
**(Managing Director)**  
**DIN: 00158327**

Reg- off: Plot A S NO 66, Valiv Phatta  
Vasai East, Palghar 401208 India  
CIN: U29220MH1988PLC045850

+91-9136019994 / 5  
info@sunitatools.com  
www.sunitatools.com