

To,
The Manager - Listing Compliance
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code - 544001

Sub: Intimation of Schedule of Analysts/ Investors' meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30(6) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that management interaction with the following analysts/investors has been scheduled with the Company on the below mentioned date:

Sr. No.	Day, Date & Time	Company/Institution/Analysts/ Organization	Mode of Meeting
1	Monday, July 1, 2024 at 05.00 PM	Tiger Assets	Virtual Meeting

The Discussions with the investor(s)/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. www.sunitatools.com

Notes

i. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Sunita Tools Limited

Satish Kumar Pandey (Managing Director) DIN: 00158327

Date: June 27, 2024