



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

03rd October, 2024

To,
The Listing Department
BSE LIMITED
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544001

Subject: Intimation of Board Meeting, for consideration of Unaudited Financial Results of the Company for half year ended September 30, 2024

Dear Sir,

Respected Sir/Madam,

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Sunita Tools Limited is scheduled to be held on Wednesday, October 30, 2024 at Registered Office of the Company at Survey No. 66, Plot No. A, Valiv, Sativali Road, Vasai East, Thane, Palghar, Maharashtra, 401208 inter-alia to discuss and approve the Unaudited Financial Results (Standalone & Consolidated) for half year ended September 30, 2024 and thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

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