

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>By NEAPS</u> National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Scrip Code: STERTOOLS	<u>By Listing Centre</u> The Manager- Listing BSE Limited 25 th Floor, P. J. Towers Dalal Street, Mumbai – 400001 Security Code No. 530759
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Date: 2nd September, 2025

Subject: Intimation of dispatch of letter to shareholders whose e-mail addresses are not registered

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith copy of letter that has been sent to such shareholders, whose e-mail addresses are not registered with Company/ Registrars & Share Transfer Agent/ Depository Participants, providing exact weblink to access the Annual Report of the Company for FY 2024-25. A copy of the letter is enclosed herewith for your record.

This is for your information and record purpose.

Thanking You,

For **STERLING TOOLS LIMITED**

Komal Malik
Company Secretary & Compliance Officer

Encl.: As Above.

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Date: - 30/08/2025

Dear Shareholder,

46th Annual General Meeting	
We are pleased to inform you that the 46 th Annual General Meeting (“AGM”) of the Company will be held on Thursday, 25 th September, 2025, at 10:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).	
The Notice and Integrated Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below link: https://stlfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf	
You are requested to update and complete your KYC* details with: <ul style="list-style-type: none">• Depository Participants (DPs), if shares held in electronic form• Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form <i>*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)</i>	
E-voting Details:	
Cut-off date to determine entitlement for e-voting	Thursday, 18 th September, 2025
E-voting start date and time	Monday, 22 nd September, 2025 (9:00 a.m. IST)
E-voting end date and time	Wednesday, 24 th September, 2025 (5:00 p.m. IST)
Refer to point no. 11 of notes of AGM Notice to know the procedure for Speaker registration, and other relevant notes for procedure for e-voting and to join virtual AGM.	
<i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>	
Address for correspondence with RTA:	
MAS Services Limited T-34, Okhla Industrial Area, Phase-II, New Delhi – 110020, Phone No.:011-26387281-83, Fax: 011-6387384 E-mail: investor@masserv.com	

Thanking you,
Yours faithfully,

For Sterling Tools Limited

Sd/-
Komal Malik
Company Secretary & Compliance Officer

REGD OFFICE : DJ-1210, 12th Floor, DLF Tower -B,
Jasola District Centre, New Delhi-110025
Email-csec@stlfasteners.com