

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
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E-mail : sterling@stlfasteners.com
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<u>Through NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051	The Secretary BSE Limited 25 th Floor, P. J. Towers Dalal Street, Mumbai – 400001
Trading Symbol: STERTOOLS	Scrip Code: 530759

Date: 07th May 2025**Sub: Intimation of Board Meeting for the quarter and Financial Year ended 31st March 2025 to be held on 13th May 2025**

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 Tuesday, 13th May 2025, inter alia, to: -

- consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and the financial year ended 31st March 2025 along with Statutory Auditors' Report thereon.
- consider and recommend the final dividend, in any, for the financial year 2024-25.
- other Business items

Further, in continuation to our earlier intimation letter dated 27th March 2025 regarding closure of the trading window, we hereby inform that the trading window shall continue to remain closed till Thursday, 15th May 2025 (inclusive).

You are requested to kindly take on record the above-mentioned information for your reference.

Yours truly,
For **STERLING TOOLS LIMITED**

Pankaj Gupta
Chief Financial Officer

