

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
Website: stlfasteners.com



<u>Through NEAPS</u> National Stock Exchange of India Limited “Exchange Plaza”, C-1 Bandra–Kurla Complex, Bandra (East) Mumbai-400051 Trading Symbol: STERTOOLS	<u>By Listing Centre</u> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 530759
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Date: 8th August, 2026

Subject: Newspaper Publication- Intimation regarding 47th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 read along with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith copy of Notice published on 8th August, 2026 in Financial Express (English-All Edition) and Jansatta (Hindi-Delhi-Edition) newspapers relating to 47th Annual General Meeting of the Company to be held on Friday, 4th September, 2026 through Video Conferencing /Other Audio Visual Means.

This is for your information and record purpose.

Thanking You,

For **STERLING TOOLS LIMITED**

Pragya Saxena
Company Secretary & Compliance Officer
M No. F9640

Encl.: As Above.

New Delhi

