

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

**Through NEAPS**

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Trading Symbol: STERTOOLSDate: 11th July 2025

Subject: Additional Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reference: Outcome of Board Meeting dated February 4, 2025, and your emails dated February 6, 2025, and July 3, 2025

Dear Sir/Madam,

This is with reference to the outcome of the Board Meeting dated February 4, 2025, and your emails dated February 6, 2025, and July 3, 2025, seeking additional information in connection with the Company's decision to make additional investment of Rs. 10,00,00,000/- (Rupees Ten Crore only) in its wholly owned subsidiary, Sterling Tech-Mobility Limited, by way of acquisition of 1,00,00,000 (One Crore) equity shares.

We wish to submit that the required disclosure with such additional information under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, was inadvertently not submitted earlier. Accordingly, we are furnishing the said information herewith as **Annexure A**.

We request you to kindly take the above on record.

Yours truly,
For **STERLING TOOLS LIMITED**

Pankaj Gupta
Chief Financial Officer

Encl: As above

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Details as required to be given as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc	Sterling Tech-Mobility Limited ("STML") is a Wholly Owned Subsidiary of the Company. The target entity has not yet commenced its operations.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, the proposed transaction qualifies as a Related Party Transaction since STML is a Wholly Owned Subsidiary of the Company. The transaction shall be undertaken on an arm's length basis. The Promoter and Promoter Group have an indirect interest in STML to the extent of their shareholding in the Company.
3	Industry to which the entity being acquired belongs	Automotive sector
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed acquisition is aimed at supporting the capital expenditure and working capital requirements of STML in light of the Company's planned expansion into new automotive product lines through STML.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	The acquisition will be made through cash consideration.
8	Cost of acquisition and/or the price at which the shares are acquired	The shares are proposed to be acquired at the Fair Market Value of Rs.10/- per share.
9	Percentage of shareholding / control acquired and / or number of shares acquired	STML is a Wholly Owned Subsidiary of the Company. The Company proposes making an additional investment of Rs.10,00,00,000/- by acquiring 1,00,00,000 equity shares.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (In brief)	Sterling Tech-Mobility Limited is a public limited company incorporated under the Companies Act, 2013, bearing CIN: U29304DI 2023PLC413786, and having its registered office in the state of Delhi. The entity is setting up manufacturing facility and is yet to commence the commercial production and sales.