

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

Date: 14th August 2026**Sub: Newspaper Publication confirming dispatch of 47th Annual General Meeting (AGM) Notice, e-voting process and Book Closure information.**

Dear Sir,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith copies of newspaper publication dated 13th August 2026 in Financial Express (English) and Jansatta (Hindi) confirming the dispatch of 47th Annual General Meeting Notice, e-voting process and Book Closure related information

This is for your information and records.

Yours truly,
For **Sterling Tools Limited**

Pragya Saxena
Company Secretary & Compliance Officer
M No. F9640

 BROOKS LABORATORIES LIMITED CIN No.: L24232HP2002PLC000267, Regd Office: Village Kishanpura, Nalagarh Road, Baddi, Dist. Solan H.P.-174101, E-mail : investors@brookslabs.net Website: www.brookslabs.net								
EXTRACTS OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026								
Particulars	Standalone				Consolidated			
	Quarter Ended		Year ended		Quarter Ended		Year ended	
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Total income from operations (net)	2,313.75	2,064.78	2,572.89	8,690.89	2,313.75	2,064.78	2,572.89	8,690.89
2 Net Profit / (Loss) for the period from ordinary activities (Before Share of Profit/(Loss) of Associate, tax, Exceptional and /or Extraordinary items)	141.86	61.43	265.06	580.50	141.86	61.43	265.06	580.50
3 Net Profit / (Loss) for the period before tax (after Share of Profit / (Loss) of Associate, Exceptional and /or Extraordinary items)	141.86	61.43	265.06	580.50	(178.69)	152.30	958.48	2,458.35
4 Net Profit / (Loss) for the period after tax (after Share of Profit / (Loss) of Associate, Exceptional and /or Extraordinary items)	141.86	61.43	265.06	580.50	(178.69)	152.30	958.48	2,458.35
5 Total Comprehensive Income for the period [(comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax)]	141.86	58.36	265.06	577.43	(178.69)	149.23	958.48	2,455.28
6 Equity Share Capital (Face Value ₹10/- per share)	2,945.72	2,945.72	2,945.72	2,945.72	2,945.72	2,945.72	2,945.72	2,945.72
7 Reserves excluding Revaluation Reserves	-	-	-	9,138.68	-	-	-	9,319.99
8 Earnings per share (of ₹10/- each) (not annualised)								
(a) Basic	0.48	0.21	0.90	1.97	(0.61)	0.52	3.25	8.35
(b) Diluted	0.48	0.21	0.90	1.97	(0.61)	0.52	3.25	8.35
Notes: The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Standalone and Consolidated Financial Result for the quarter ended 30th June, 2026 is available on www.bseindia.com, www.nseindia.com and www.brookslabs.net.								
Place : Baddi Date : 13th August 2026								
For and on Behalf of the Board Sd/- BHUSHAN SINGH RANA DIN : 10289384, Wholtime Director								





CIN : L24241MH1988PLC097781

Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.

Tel : 022 - 2518 8010 / 20 / 30; Fax : 022 - 2518 8066

Website : www.godrejindustries.com, Email id : investor@godrejinds.com

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EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026				
(Amounts in ₹ Crore)				
Particulars	Quarter Ended		Year Ended	
	30-Jun-26 Unaudited	31-Mar-26 Audited (refer note 3)	30-Jun-25 Unaudited	31-Mar-26 Audited
Total Income from Operations	5,448.09	7,693.72	4,459.80	22,236.85
Net Profit for the period before Share of Profit of Equity Accounted Investees, Exceptional Items and Tax	608.38	922.72	966.06	3,013.98
Net Profit after Tax	523.36	840.92	725.35	2,411.91
Net Profit After Tax attributable to the owners of the Company	284.36	444.28	349.22	1,240.53
Total Comprehensive Income for the period (Comprising Profit) for the period (after tax) & Other Comprehensive Income (after tax) attributable to the owners of the Company	278.03	563.68	365.98	1,473.30
Paid-up Equity Share Capital (Face value - ₹. 1 per share)	33.68	33.68	33.68	33.68
Reserves excluding Revaluation Reserve as shown in the audited Balance Sheet				11,142.81
Net worth	11,452.01	11,176.49	10,137.54	11,176.49
Debt/Equity Ratio	1.84	1.71	1.39	1.71
Debt Service Coverage Ratio	1.65	2.73	1.30	1.78
Interest Service Coverage Ratio	4.02	2.81	3.23	2.67
Earnings per share (In ₹.) (Not Annualised)				
(a) Basic	8.44	13.19	10.37	36.83
(b) Diluted	8.44	13.19	10.37	36.83

Key numbers of Unaudited Standalone Financial Results				
(Amounts in ₹ Crore)				
Particulars	Quarter Ended		Year Ended	
	30-Jun-26 Unaudited	31-Mar-26 Audited (refer note 3)	30-Jun-25 Unaudited	31-Mar-26 Audited
Turnover (Net Sales)	1,289.45	1,233.63	1,018.29	4,809.15
Profit / (Loss) Before Exceptional Items and Tax	(5.41)	13.04	(29.98)	69.23
Profit / (Loss) After Tax	(5.41)	13.04	(29.98)	61.02
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)	(1.61)	12.60	(31.01)	60.14
Paid up Equity Share Capital	33.68	33.68	33.68	33.68
Reserves (excluding Revaluation Reserves)	1,734.73	1,735.58	1,588.63	1,735.58
Capital Redemption Reserve	31.46	31.46	31.46	31.46
Debenture Redemption Reserve	-	-	-	-
Securities Premium	928.29	933.33	928.29	933.33
Net worth	1,768.41	1,769.26	1,675.14	1,769.26
Outstanding Net Debt	10,479.07	9,739.17	7,640.95	9,739.17
Debt/Equity Ratio	5.93	5.50	5.78	5.50
Debt Service Coverage Ratio	0.47	1.06	0.20	0.49
Interest Service Coverage Ratio	1.08	1.17	0.97	1.19
Earning per Equity Share (EPS):-				
Basic EPS	(0.16)	0.38	(0.89)	1.81
Diluted EPS	(0.16)	0.39	(0.89)	1.81

- Notes:
- The above Statement of audited financial results which are published in accordance with Regulations 33 and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder. The above results have been reviewed by the Statutory Auditors of the Company who have expressed an unmodified review opinion vide their review reports thereon.
 - The above is an extract of the detailed format of the Quarterly Financial Results filed with Stock Exchanges under Regulations 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites i.e., National Stock Exchange of India Limited (URL: www.nseindia.com) and BSE India Limited (URL: www.bseindia.com) and on the Company's website (URL: https://www.godrejindustries.com/). The same can also be accessed by scanning the QR Code provided below.
 - The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of that financial year.



By Order of the Board
For Godrej Industries Limited

N. B. Godrej
Chairman & Managing Director
DIN: 00066195

Place: Mumbai
Date : August 13, 2026



SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VIII,
Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062
Tel. : 0172-4650377, Fax : 0172-4650377,
Email : kaushik.gagan@salautomotive.in, Website : www.salautomotive.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30th June, 2026

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income	11610	9053	10020	38675
2.	Net Profit / (Loss) for the period (before tax and exceptional items)	282	146	114	647
3.	Net Profit / (Loss) for the period before tax (after exceptional items)	282	146	114	589
4.	Net Profit / (Loss) for the period after tax and exceptional items	205	93	86	426
5.	Total Comprehensive Income for the period (comprising profit after tax and other comprehensive income after tax)	205	96	86	429
6.	Paid-up Equity Share Capital (Face Value ₹10/-)	480	480	480	480
7.	Other Equity	-	-	-	4132
8.	Earning Per Share on net profit after tax (Not Annualised) - Basic - Diluted	₹ 4.28 ₹ 4.28	₹ 2.01 ₹ 2.01	₹ 1.79 ₹ 1.79	₹ 8.95 ₹ 8.95

Notes :
1. The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on 13th Aug' 2026. The Statutory auditors have conducted a limited review of the above financial results for the quarter ended 30th June' 2026.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website, www.bseindia.com, and company's website https://salautomotive.in/quarterly-results/. Scan the QR code given below to access the financial results on the website of the Company.

Place : Ghaziabad
Date : August 13th 2026


www.salautomotive.in

Rama Karit Sharma
(Managing Director)



STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

Regd. Office: DJ-1210, 12th Floor, DLF Tower-B, Jasola District Centre, New Friends Colony, Delhi-110025
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003
E-mail: csec@stfasteners.com, Website: www.stfasteners.com
Tel no.: 91 129 2270621-25

NOTICE OF 47th ANNUAL GENERAL MEETING OF THE COMPANY,
REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the members of Sterling Tools Limited (the Company) will be held on Friday, 4th September 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") which permits the company to convene the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Hence, the AGM of the Company is being held through VC /OAVM to transact the businesses as set forth in the Notice of the AGM. The deemed venue of the AGM shall be the Registered Office of the Company at DJ-1210, 12th Floor, DLF Tower B, Jasola District Centre, New Delhi-110025.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Listing Regulations, the Notice (which forms part of Annual Report) of the 47th AGM along with the full Annual Report for the FY 2025-26, has been sent in electronic form through e-mail on 13th August, 2026 to those members whose email address are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their Depository Participants ("DP"). Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web link including the exact path of the Company's website where the Annual Report for FY 2025-26 and the Notice of the 47th AGM has been sent to the registered address of shareholders whose e-mail address is not registered with the Company/RTA/DP. Notice of AGM along with Annual report for FY 2025-26 are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2025-26 have been dispensed with in terms of the MCA circulars and SEBI Listing Regulations. Further, shareholders may directly access the Annual Report for FY 2025-26 at the following link: <https://stfasteners.com/assets/upload/investors/20260810102548-annual-report-25-26-458916171668.pdf>

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 28th August, 2026. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 31st August, 2026 (9:00 a.m.) and ends on Thursday, 3rd September, 2026 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in electronic form, as on the cut-off date i.e. Friday, 28th August, 2026 may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 28th August, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or investor@masserv.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05:00 p.m. on Thursday, 3rd September, 2026, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or for any assistance before or during the AGM can contact on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com and to our RTA at investor@masserv.com or call on 011-26387281-82-83, 41320335.

Book Closure

Notice is also hereby given that in pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with applicable Regulation of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 29th August, 2026 to, Friday, 4th September, 2026 (both days inclusive) for the purpose of AGM and payment of dividend.

KYC update

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated January 30, 2026. The said form along with other requisite details is available on the website of MAS Services Limited, RTA at www.masserv.com. The duly filled form can be submitted in Person or through registered post to the RTA at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic mode at investor@masserv.com. However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2025-26.

For Sterling Tools Limited
Sd/-
Pragya Saxena
Company Secretary & Compliance Officer
M No. F9640

Date: 13.08.2026
Place: Faridabad

