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”, C-1 Bandra–Kurla Complex, Bandra (East) Mumbai-400051 **Trading Symbol: STERTOOLS**	**By Listing Centre** **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 **Scrip Code: 530759**

Date: 14th August 2026

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

Dear Sir,

Pursuant to Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed a copy of the letter sent to those shareholders whose e-mail addresses are not registered with the Company, the Registrar and Share Transfer Agent, or their respective Depository Participants.

Further, the said letter provides the exact web link, including the complete path of the Company's website, from where such shareholders may access the Annual Report of the Company for the financial year 2025-26, together with the Notice convening the 47th Annual General Meeting of the Company.

This is for your information and records.

Yours truly,
For **Sterling Tools Limited**

Pragya Saxena
Digitally signed by Pragya Saxena
Date: 2026.08.14 12:46:47 +05'30'

Pragya Saxena
Company Secretary & Compliance Officer
M No. F9640

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Date: 13th August, 2026
ST1/IN30302850981373

GAJRIA JAIRAJ DAMODER
P O BOX 299 DUBAI U A E 999999

Dear Shareholder,

Sub.: Intimation of Annual General Meeting and Request for Furnishing PAN, KYC, Nomination and Bank Details

REF:-FOLIO/DPID-CLID IN30302850981373

We wish to inform you 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 pursuance to the provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to transact the business as set out in the Notice dated 5th August, 2026 ("Notice").

We wish to inform you that the Annual Report of the Company for the financial year 2025-26 along with the Notice of the 47th AGM has been dispatched by e-mail to all shareholders whose e-mail addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent ("RTA").

In the absence of your e-mail address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find below 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 are uploaded:

Web-link:- https://stlfasteners.com/assets/upload/investors/20260810102548-annual-report-25-26-458916171668.pdf

Path:- www.stlfasteners.com >> Investors >> Financial Performance>> Annual Reports >> '2025-26'

Further, this is to inform you that the Securities and Exchange Board of India ("SEBI"), vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, has made it mandatory for security holders holding shares in physical form to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company's RTA/Company. The choice of nomination is optional; however, shareholders are requested to avail the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Further, please note that physical shareholders who have not updated their PAN, e-mail address, mobile number, signature, and bank account details shall not be eligible to lodge grievances or avail any service request from the Company's RTA.

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar)	ISR-1

2.	Change of address	**A copy of the anyone:** 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following : (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

Shareholders holding shares in physical mode are requested to follow the procedure/instructions as notified by SEBI regarding updation of PAN, KYC details, and nomination immediately in the specified forms mentioned above. These forms can be downloaded from the website of the RTA at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II,
New Delhi – 110020
Ph.: 011-26387281-82-83, 41320335
Website: www.masserv.com E-mail: investor@masserv.com

Please note that the Board of Directors of the Company has recommended payment of dividend of Rs. 2.75/- per equity share of the face value of Rs. 2/- each for the financial year 2025-26, subject to approval by the shareholders at the forthcoming Annual General Meeting ("AGM") scheduled to be held on 4th September 2026.

Further, as per the aforesaid SEBI Master Circular, dividend payments to shareholders shall be processed only through electronic mode. This applies to shareholders holding shares in physical mode whose PAN, KYC details, and bank account information are updated with the RTA. In the absence of updated details, dividend payments shall remain withheld until the required information is furnished.

Shareholders holding shares in demat mode are also requested to update their bank account details, including account number, IFSC code, and MICR code, with their DP to enable receipt of dividend through electronic mode only. No physical dividend warrants shall be issued.

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,

Yours truly,
For Sterling Tools Limited

Sd/-
Pragya Saxena
Company Secretary & Compliance Officer