

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
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**By NEAPS**

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

Scrip Code: STERTOOLS**By Listing Centre**

The Manager- Listing
BSE Limited
 25th Floor, P. J. Towers, Dalal Street,
 Mumbai – 400001

Security Code No. 530759Date: 19th August 2025

Sub: Intimation regarding postponement of 46th Annual General Meeting ("AGM"), revised date of AGM, Book Closure and Record Date pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation Letter dated 7th August 2025

Dear Sir/ Madam,

With reference to the intimation letter dated 7th August 2025 intimating the Stock Exchange(s) about the date of Annual General Meeting ("AGM"), Record Date and Book Closure Date and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the **postponement of the 46th Annual General Meeting ("AGM")** of the Company due to unforeseen circumstances, which was earlier scheduled to be held on Saturday, 13th September 2025, and now will be held on **Thursday, 25th September 2025**.

Consequent to the postponement of the AGM, the dates of **Book Closure and Record Date (for the purpose of AGM and Dividend)** have also been revised as under:

| Particulars | Earlier Date(s) | Revised Date(s) |
|--|--|---|
| Book Closure | From: Sunday, 7 th September 2025 To: Saturday, 13 th September 2025 (Both days inclusive) | From: Friday, 19 th September 2025 To: Thursday, 25 th September 2025 (Both days inclusive) |
| Record Date (for the purpose of AGM and Dividend) | Saturday, 6 th September 2025 | Thursday, 18 th September 2025 |

The revised dates are in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

This is for your kind information and records.

Thanking you,

For Sterling Tools Limited


 Komal Malik

Company Secretary & Compliance Officer