



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

March 28, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 544001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on March 28, 2024.

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on March 28, 2024, inter alia considered and approved the following:-

a) Incorporation of a subsidiary company in India as private limited company.

The Board Meeting commenced at 03.15 P.M. and concluded at 03.30 P.M.

You are requested to kindly update above information on your record.

Thanking You,

For Sunita Tools Limited

SATISH KUMAR BIHARI PANDEY
Digitally signed by
SATISH KUMAR
BIHARI PANDEY
Date: 2024.03.28
15:35:04 +05'30'

Satish Kumar Pandey
Managing Director
DIN: 00158327

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