

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

Security Code No.: STERTOOLS

By Listing Centre

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

Security Code No.: 530759

Date: 25th January 2024

Sub: Notice of Board Meeting for the Third Quarter and Nine Months ended 31st December, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01st February, 2024, inter alia, to: -

- a) consider and approve Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December 2023 along with Limited Review Report of the Auditors thereon.
- b) Other Business items

You are requested to kindly take on record the above-mentioned information for your reference.

Yours truly,
For Sterling Tools Limited

A handwritten signature in blue ink, appearing to read 'Abhishek Chawla', is written over a blue horizontal line.

Abhishek Chawla
Company Secretary & Compliance Officer
M. No. A34399