



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

September 05, 2024

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 544001

Dear Sir,

Sub: Intimation of Book Closure for 37th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Saturday, September 28, 2024.

Kindly acknowledge the same and update your record.

Yours faithfully,

For Sunita Tools Limited
(Formerly known as Sunita Tools Private Limited)

Satish Kumar Pandey
Managing Director
(DIN: 00158327)