



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

September 16, 2025

Scrip Code: 544001

Dear Sir(s)/ Madam,

Subject: Schedule of Analyst/Investor Meeting.

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the officials of the Company will participate in the Analyst /Investor One on One Physical Meeting as per the following Schedule.

Date:- 18/09/2025

Starting Time:- 11:00 A.M.

Company/ Institution/ Analysts/ Organization:- Lucky Investment Managers Pvt Ltd.

Venue/ Mode of Meeting:- Mumbai (Physical One on one meeting)

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on part of Analyst, Investor and / or the Company Officials.

We request you to take note of the same.

Thanking You,

Yours faithfully,
For Sunita Tools Limited

Satish Kumar Pandey
(Managing Director)
DIN: 00158327