



To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street,

September 18, 2025

Dear Sir(s)/ Madam,

Fort, Mumbai- 400 001

Scrip Code: 544001

Subject: Analyst/ Investor Meeting held on September 18, 2025.

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following Analyst/Investor Meeting took place on Thursday, September 18, 2025.

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)

Please note that information which is already available in public domain was discussed and no unpublished price sensitive information pertaining to the Company was shared with the investors.

We request you to take note of the same.

Thanking You.

Yours faithfully,

For Sunita Tools Limited

Satish Kumar Pandey (Managing Director)

DIN: 00158327

FOR SUNITA TOOLS LIMITED

Director



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