



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

Date: December 09, 2025

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544001

Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA').

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vide SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please note that based on the Scrutinizer's Report dated December 09, 2025, the shareholders of the Company, at the 1st Extra Ordinary General Meeting held on Saturday, December 06, 2025, has approved the Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association.

Accordingly, the brief details of MOA of the Company have been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	<i>The Authorized Share Capital of the Company is Rs. 7,00,00,000/- (Rupees Seven Crore Only) consisting of 70,00,000 (Seventy Lakhs) Equity Shares of Rs. 10/- (Rupee Ten only) each.</i>	<i>The Authorized Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crore Only) consisting of 80,00,000 (Eighty Lakhs) Equity Shares of Rs. 10/- (Rupee Ten only) each.</i>

The certified copy of the amended page of MOA is attached for your information and records.

FOR SUNITA TOOLS LIMITED

SATISH KUMAR PANDEY
MANAGING DIRECTOR
(DIN: 00158327)

44. To develop, form and turn to account any land acquired by the Company or in which the Company is interested, and in particular the laying out and preparing the same for building purposes or for purpose of an industrial or agricultural estate, or for constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up, and improving buildings, warehouses, factories or mills and by planting, paving, draining, farmings, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.

45. To purchase, take on lease or by other means acquire any freehold, leasehold or other property for any estate or interest whatever and any rights, privileges or easements over or in respect of any property and any buildings, workrooms, shops, warehouse, factories, mills, works, machinery, engines, motors, rolling stock, plant, live and dead stock or things and any real or personal property or rights whatsoever which may be necessary for or may be conveniently used with or may enhance the value of any other property of the Company.

46. To guarantee, support or secure, whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets (present and future) and uncalled capital of the Company or by both such methods, the performances of the obligations of and the repayment of the principal amounts of and premiums, interest and dividends on any securities or any persons, firm or company, including (without prejudice to the generality of the foregoing) any company which is for the time being the Company holding company, or another subsidiary of the Company's building company or otherwise associated with the Company in business.

IV. The liability of the members is limited.

V. #####The Authorised Share Capital of the Company is Rs. 8,00,00,000 (Rupees Eight Crore Only) divided into 80,00,000 (Eighty Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.

Capital clause (Sub-division of Share Capital) of Memorandum of Association of Company altered vide Ordinary Resolution passed in Extraordinary General Meeting held on Friday, 27th January, 2023.

Capital clause (Increasing Authorised Share Capital) of Memorandum of Association of the Company altered vide Ordinary Resolution passed in Extraordinary General Meeting held on Monday, 27th February, 2023.

Capital clause (Increasing Authorised Share Capital) of Memorandum of Association of the Company altered vide Ordinary Resolution passed in Extraordinary General Meeting held on Wednesday, 29th May, 2024.

Capital clause (Increasing Authorised Share Capital) of Memorandum of Association of the Company altered vide Ordinary Resolution passed in Extraordinary General Meeting held on Saturday, 06th December, 2025.