

18th February 2026

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544607 Scrip Symbol: SHTL

Sub.: Intimation of Newspaper Publication for Notice of Extra - Ordinary General Meeting to be held through VC / OAVM

Dear Sirs,

Pursuant to the Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the company has duly published the Newspaper Advertisement for Notice of Extra - Ordinary General Meeting to be held through VC / OAVM in The Indian Express, English Newspaper and Financial Express, Gujarati Newspaper, copies of which are enclosed below for your information and record.

Thanking You,

Yours faithfully,

FOR SHINING TOOLS LIMITED

VIPULBHAI LALJIBHAI GHONIA
MANAGING DIRECTOR
06511100

Encl.: As **above**

SALUTE THE SOLDIER

Border Security Force, Central Reserve Police Force, and other military units saluting brave soldiers. Includes photos and names of personnel like Constable Rajbir, SH H R Sharma, etc.

NDDB Dairy Services advertisement. Request Expression of Interest for Employment of Transporters. Details include REOI No. NDS/PUR/REOI/2526/FEB/01.

Government Of Gujarat Narmada Water Resources Department. Online Tender Notice No. 19 of 2025-26. Details include Name of Work, Estimated Cost, and Last Date of Online Tender.

REGISTRATION OF VENDORS FOR PROCUREMENT OF MEDICINES / EXPENDABLE MEDICAL STORES / EQUIPMENT OUT OF DGLP / ECHS FUNDS FOR MILITARY HOSPITAL AHMEDABAD FOR FINANCIAL YEAR 2026-27.

SHINING TOOLS LIMITED Corporate Identification Number: L29220GJ2013PLC074803. Registered Office: Survey No.63/2, Plot No. 2, Rajkot-Gondal Highway.

Paschim Gujarat Vij Co. Ltd. Reg. & Corporate Office, Rajkot. Consumer Service Center Toll Free No. 1800 233 155333 & 19122.

MAHARASHTRA METRO RAIL CORPORATION LTD. PUNE METRO RAIL PROJECT. Tender No. P1-O&M-16/2025. Date: 18/02/2026.

SURAT MUNICIPAL CORPORATION West Zone (Rander). Tender (Online) invitation Short Notice No. Addi. City Engineer/West Zone/17/2025-26.

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS. The borrower/s in specific and interested bidders in general, are hereby informed that on account of non-repayment...

FOR SHINING TOOLS LIMITED S/o- Vipulbhai Laljibhai GHONIA Managing Director. Place : Rajkot Date : 17-02-2026.

SURAT MUNICIPAL CORPORATION West Zone (Rander). Tender (Online) invitation Short Notice No. Addi. City Engineer/West Zone/17/2025-26.

GOVERNMENT OF INDIA MINISTRY OF TEXTILES OFFICE OF THE DEVELOPMENT COMMISSIONER (HANDICRAFTS) HANDICRAFTS AWARD 2025.

SRG HOUSING FINANCE LIMITED PHYSICAL POSSESSION NOTICE RULE 3(i) (For Immovable Property). Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Lodia Complex, Near Shastri Circle, Udaipur...

WESTERN RAILWAY - VADODRA DIVISION E-AUCTION FOR THE CONTRACT OF "LEASING OF SLR" CONTRACT. Type of contract: Leasing of SLR. Contract period: 04 months.

GUJARAT TECHNOLOGY UNIVERSITY (Established by Government of Gujarat under Gujarat Act No. : 20 of 2007) Accredited with A+ Grade by NAAC.

