Date: 22/05/2026

NOTICE OF BOARD MEETING

To,

Vipulbhai Laljibhai Ghonia	Managing Director and Chairman
Kamalbhai Laljibhai Ghonia	Whole Time Director
Kiranben Vipulbhai Ghonia	Director
Akshar Jagdish Patel	Independent Director
Jay Bharatbhai Pansuria	Independent Director
Shaileshbhai Durlabhjibhai Sagpariya	Independent Director
Abhishek Dobaria Arvindbhai	Chief Financial Officer and Director
Sneha Dhaval Shah	Company Secretary

Subject: Notice of 1st/ 2026-27 Meeting of the Board of Directors of company

Dear Directors,

NOTICE is hereby given that 1st/ 2026-27 Meeting of Board of Directors of Shining Tools Limited for the financial year 2026-27 is proposed to be held as per the following:

Day and Date: Saturday, 30th May, 2026

Time: 5:00 P.M.

Venue: Survey No.63/2, Plot No. 2, Rajkot-Gondal Highway, At:Pipaliya, Tal:Gondal, Dist: Rajkot, Gujarat- 360311.

You are requestd to make it convenient to attend the above meeting. Please submit leave of absence in case you are not in position to attend the meeting. It is also to be informed that if you are interested in any of the agenda of the Board Meeting then disclose your interest before discussion of the said agenda.

The agenda for the meeting is enclosed for your kind perusal and you are requestd to kindly make it convenient to attend the Meeting.

For SHINING TOOLS LIMITED

GHONIA VIPULBHAI L
Digitally signed by GHONIA VIPULBHAI L
Date: 2026.05.22 10:33:23 +05'30'

Signature
Vipulbhai Laljibhai Ghonia
Managing Director AND CHAIRMAN
DIN: 06511100

Encl: Agenda of the Board Meeting

Agenda of the 1st/2026-27 Board Meeting

Agenda / Item no.	Particulars	Purpose
1.	**To elect Chairperson of the meeting:** **SHRI VIPULBHAI LALJIBHAI GHONIA,** Chairman will welcome the Directors at the Meeting of the Board of Directors and occupy the chair.	**Noting**
2.	**To ascertain the Quorum of the meeting:** The Chairperson will ascertain the requisite quorum as per the requirements of the Companies Act, 2013.	**Noting**
3.	**To take note on leave of absence, if any:** If any of the Director is absent to take note of such absence.	**Noting**
4.	**To take note and signing of the minutes of the board meeting held on 16th February, 2026:** The draft minutes of the Board Meeting held on 16th February, 2026 will be circulated to the board to take note of the same and for the signature of the Chairperson of the meeting.	**Noting and Signing**
5.	**To take note of general notices of disclosures as received from directors under section 184 of the companies act, 2013:** The Board may take note of the general notice of disclosure received from all the Directors pursuant to Section 184 (1), 189 (2) of the Companies Act, 2013 read with section 164(1) of the Companies Act, 2013 indicating their Directorship, Shareholding held in other companies in Form MBP-1 along with general notice showing interest directly or through relative in other companies/firms under section 184(2) of Companies Act, 2013. The copies of these Notices would be tabled at the Meeting. The board discussed the matter and passed the following resolution: **"RESOLVED THAT** pursuant to the provisions of Section 184(1), 184(2), 189 (2) of the Companies Act 2013, read with rule 9, rule 16 of the Companies (Meetings of Board and its Powers) Rules, 2014 the disclosure of interest received from all the Directors of the Company as placed before the Board, be and is hereby taken on record. **RESOLVED FURTHER THAT** any director of the company be and is hereby authorized to file requisite e-forms if any with the appropriate authority with in such time and period as may be prescribed".	**Noting**
6.	**Approval of the draft audited financial statement along with the audit report for the half year and year ended 31st march, 2026.** **"RESOLVED THAT** pursuant to the section 134 of the Companies Act, 2013, read with the rules framed thereunder, as amended from time to time and the provisions of Regulation 33 of SEBI	**Approval**

	(Listing Obligations And Disclosures Requirement) Regulation, 2015, and any other regulations as may be applicable and any other provisions of applicable laws to the Company read with rules and regulations thereto, the draft Audited Financial Results along with Financial Statement comprising Balance sheet, Statement of Profit and Loss and cash flow statement for the half year and year ended on 31st March, 2026, and the Explanatory Notes annexed to, or forming of any document referred above as recommended by Audit Committee along with Audit report be and are hereby approved. **RESOLVED FURTHER THAT** Mr. Vipulbhai Laljibhai Ghonia, Managing Director, Mr. Kamalbhai Laljibhai Ghonia, Director, Mr. Abhishek Dobaria Arvindbhai, Chief Financial Officer, and Ms. Sneha Dhaval Shah, Company Secretary of the Company be and are hereby jointly authorized to sign the draft Audited Financial Results along with Financial Statement comprising Balance Sheet, Statement of Profit and Loss and cash flow statement for the half year and year ended on 31st March, 2026, and the Explanatory Notes annexed to, or forming of any document referred above and the same be submitted to the Statutory Auditor of the Company M/s. VSSB & Associates, Chartered Accountants, Ahmedabad for their report thereon. **FURTHER RESOLVED THAT** any of the Directors of the Company be and is hereby authorised severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto."	
7.	**Authorization for filing of e-forms with MCA:** The chairman will inform the Board regarding authorization for filing of e-forms with MCA and the board will consider the same and the following resolution will be passed : **"RESOLVED THAT** any of the Board of Director of the Company be and is hereby authorized to sign and submit various forms, returns, documents, papers, letters, undertakings, clarifications etc. as may be required to be submitted in connection with the Company under the provisions of the Companies Act, 2013 as applicable or other enactments and Rules made thereunder as amended from time to time, with the Registrar of Companies, Ministry of Corporate Affairs and other Government Authorities and to do all such acts, deeds, matters and things as may be required in this regard in the manner as thought fit and in the best interest of the Company. **RESOLVED FURTHER THAT** any of the Board of Director of the Company, be and is hereby authorized to appear before ROC, MCA or any other government authority, statutory body, establishment etc. in connection with the aforesaid matters. **RESOLVED FURTHER THAT** a certified copy of this resolution may be furnished to the concerned Authority, for giving effect to this resolution, under the hands of any Director of the Company."	**Approval**
8.	**To take note of disclosure of interest of director:** The chairman will inform the Board that to comply with the provisions of the companies Act, 2013, company has received the Form MBP-1 from all the Directors. After considering,the following Resolution will be passed: **"RESOLVED THAT,** the Notices of Disclosures of interest received from Directors of the Company under the provisions of the Companies Act, 2013 be and are hereby noted."	**Noting**

9.	**Authority to board for filing of DPT-3 yearly for F.Y. 2025-2026:** The chairman will inform the Board that as per Rule 16 Every company other than Government shall on or before the 30th day of June, of every year, file with the Registrar, a return in Form DPT-3 furnishing the information as on the 31st day of March of that year. The chairman will propose to authorize directors for filing DPT-3 yearly for the financial year 2025-26 as stated above and after discussion passed the following resolution in this regard. **"RESOLVED THAT** pursuant to Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014 (including any amendment(s) thereto, or modification(s) or re-enactment(s) thereof), the consent of the Board be and is hereby accorded for filing of E-Form DPT- 3, being Return of deposits with the Registrar of Companies, Gujarat for the financial year 2025-26."	**Approval**
11.	**Any other item with permission of chair**	**Approval**

For SHINING TOOLS LIMITED

GHONIA VIPULBHAI L
Digitally signed by GHONIA VIPULBHAI L
Date: 2026.05.22 10:34:04 +05'30'

Signature
Vipulbhai Laljibhai Ghonia
Managing Director AND CHAIRMAN
DIN: 06511100