EMKAY TAPS AND CUTTING TOOLS LTD.

Registered office & factory Address : B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN : L66120MH1995PLC091091

November 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

NSE Symbol: EMKAYTOOLS
ISIN: INE332S01011

Subject: Intimation of Board Meeting scheduled to be held on November 13, 2026.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you that, pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026** at 11.00 a.m. to consider and approve the **Un-audited Standalone Financial Results of the Company for the half year ended on September 30, 2026** along with Limited Review Report thereon to be submitted by the Statutory Auditors.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from October 1, 2026 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the same on your records.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

Siddiquee

FAUZIYA FAZAL SIDDIQUEE

Digitally signed by FAUZIYA FAZAL SIDDIQUEE
Date: 2026.11.06 13:47:13 +05'30'

Emkay Taps and Cutting Tools Ltd. SEAL NAGPUR

CS Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer
Membership No. A77486