

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

October 13, 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

Sub: Outcome of Board Meeting.

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we would like to inform you that the Meeting of the Board of Directors of Emkay Taps and Cutting Tools Limited was held on today i.e. **Tuesday, October 13, 2026** and the Board has approved and noted the following:

- 1) Noted the resignation of M/s P. S. Thakare & Co., Chartered Accountants (FRN 128572W), the Statutory Auditors of the Company w.e.f 24th September, 2026.
- 2) Appointment of M/s. Vijay Agrawal & Co., Chartered Accountants (FRN: 138350W), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Statutory Auditors of the Company.
- 3) Proposal to change the name of the Company from "**EMKAY TAPS AND CUTTING TOOLS LIMITED**" to "**EMKAY GREEN ENERGY AND COMMERCIAL LIMITED**" OR "**EMKAY GREEN ENERGY AND TRADING LIMITED**" or any other name as approved by the Ministry. Please note that this change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory authorities, as required.
- 4) Continuation of Mr. Ajayprakash Kanoria (DIN: 00041279) as Managing Director of the Company upon attaining the age of 70 years on 13 May, 2027, subject to approval of Shareholders of the Company in the ensuing general meeting. All other terms and conditions of his re-appointment for the period from 1st April, 2024 to 31st March, 2029, as approved by the Members at the AGM held on 18 September, 2023, remaining unchanged.

You are requested to kindly take the above information on your record.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

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Date: 2026.10.13
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CS Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer
Membership No. A77486