Date: 18/03/2024

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051
Maharashtra, India.
Series: SM
Symbol: EMKAYTOOLS

Dear Sir / Madam,

Intimation of order of the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble NCLT') received by us on 15thMarch 2024 for conveying the Extra ordinary general meeting on 2nd May 2023 pursuant to the Scheme of Arrangement between the Emkay Taps and Cutting Tools Limited Company (Demerged Company) and Emkay Tools Limited (Resulting Company) and its shareholders

We request you to take the same on record and oblige

For **Emkay Taps and Cutting Limited**

ADITYA VINOD KOKIL
Digitally signed by ADITYA VINOD KOKIL
Date: 2024.03.18 18:47:47 +05'30'

Aditya Kokil
Company secretary and Compliance officer
ICSI Membership No.A59159
Enclosure
Copy of the NCLT Order: https://acrobat.adobe.com/id/urn:aaid:sc:AP:44d6143c-dcbe-4e42-94b6-9ce564ed5e84