

# EMKAY TAPS AND CUTTING TOOLS LTD

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

August 19, 2025

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Series: ST  
Symbol: EMKAYTOOLS

**Sub: Intimation of Board Meeting scheduled to be held on Saturday August 23, 2025**

Respected Madam/ Sir,

We would like to inform you that, the meeting of Board of Directors of Emkay Taps and Cutting Tools Limited is scheduled to be held on Saturday August 23, 2025 at 01:20 P.M. at the registered office of the Company *interalia*, to call 30<sup>th</sup> Annual General Meeting of the Company along with following agenda items;

- 1.To consider Secretarial Audit report for the year ended March 31, 2025 and appointment of M/s P Surbhi Associates, Company Secretaries from Nagpur as Secretarial Auditor for consecutive five financial year 2025-26 to 2029-30
- 2.To finalize and approve the Board of Directors Report along with the annexure to the Report thereon for the year ended 31st March, 2025
- 3.To finalise and approve the draft of 30<sup>th</sup> Annual Report 2024-25 of the Company.
4. To appoint M/S. P Surbhi & Associates, Company Secretaries, Nagpur, as Scrutinizer to conduct and scrutinize voting at the 30th Annual General Meeting of the Company
- 5..To call 30<sup>th</sup> Annual General Meeting of the company and to fix book closure date(s) for 30th Annual General meeting
- 6.To revise the remuneration payable to Mr. Ajayprakash Kanoria Managing Director and CEO of the Company

Kindly take the same on your records.

Thanking You,

For EMKAY TAPS AND CUTTING TOOLS LIMITED

**ADITYA  
VINOD KOKIL**

Digitally signed by ADITYA VINOD KOKIL  
DN: cn=ADITYA VINOD KOKIL,  
2.5.4.20=7D51ebc1e3e211452223313331fb  
280fc91a76e4c4c5a4638f5e3540fa9f1b,  
postalCode=440015, st=Maharashtra,  
serialNumber=2fb4a656b5d705bffc61f54  
ee594109ccc11f2614f9bcb933ef61e3be4b  
5ff2, cn=ADITYA VINOD KOKIL  
Date: 2025.08.19 17:43:40 +05'30'

Aditya Vinod Kokil

Company Secretary and Compliance Officer

ICSI Membership No.: A59159