



EMKAY TOOLS

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

May 21, 2025

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

Series: SM
Symbol: EMKAYTOOLS

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Emkay Taps and Cutting Tools Limited (“Company”) is scheduled to be held on Friday, May 30, 2025, inter-alia to:

- 1) Consider and approve the annual audited financial results of the Company for the financial year ended March 31, 2025. The Company will submit the annual audited financial results for the financial year ending March 31, 2025, immediately after the Board Meeting on May 30, 2025, i.e. within a period of sixty days from the end of the financial year.
- 2) To formulate a policy on materiality of Related Party Transactions and on dealing with Related Party Transactions recommended by Audit Committee
- 3) To call Extra Ordinary General Meeting of the Company
- 4) To consider and approve any other business with the approval of the chairman

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company is closed from April 1, 2025, for all designated persons and will end 48 hours after the aforesaid financial results are made public on May 30, 2025.



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We request you to take the above on record and put up the same on your Notice Board for the information of members and the general public, and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

**ADITYA
VINOD KOKIL**

Digitally signed by ADITYA VINOD KOKIL
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Aditya Kokil

Company Secretary and Compliance Officer

ICSI Membership No.A59159