

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 23, 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 May 29, 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, May 29, 2026** at 11.30 a.m. to consider and approve the **Audited Financial Results** for the half year and financial year ended on **31st March 2026** along with the **Audit Report** thereon.

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 1st April, 2026 and shall remain closed till 48 hours after declaration of the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2026.

Kindly take the same on your records.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

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