

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

Date 23/08/2025

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Series: ST

Symbol: EMKAYTOOLS

Sub: Notice of 30th Annual General Meeting of the Emkay Taps and Cutting Tools Limited ("the Company") and the Annual report for the financial year 2024-25

Notice convening the 30th Annual General Meeting (Notice") and the Annual Report of the Company, for the financial year 2024-25, are being sent through electronic mode to all the members whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participants / Depositories

Notice and Annual Report are attached and the same are also available on the Company's website at

| | |
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| Notice and Annual report | www.etctl.com |
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Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Annual Report, being sent to those members who have not registered their e-mail address, is also attached and available on the Company's website at www.etctl.com

We request you to kindly take the above on record

Thanking You,

For EMKAY TAPS AND CUTTING TOOLS LIMITED

ADITYA
VINOD KOKIL

Digitally signed by ADITYA VINOD KOKIL
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Date: 2025.08.23 16:20:21 +05'30'

Aditya Kokil

Company Secretary and Compliance Officer

Encl: As above

EMKAY TAPS AND CUTTING TOOLS LTD

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CIN: L66120MH1995PLC091091

Folio No. / DP ID Client ID :
Name of the Sole / First Holder:
Second Holder :
Third Holder :

Dear Shareholder(s)

Sub.: Annual Report and Notice of Annual General Meeting for the Financial Year 2024-25

We thank you for your continued patronage as a shareowner of Reliance Industries Limited ("the Company").

We are pleased to inform you that the 30th Annual General Meeting of the Company will be held on Monday, September 15, 2025 at 12:30 p.m. (IST) through Physical Means.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report and the Notice of Annual General Meeting of the Company for the Financial Year 2024-25 is available on Company's website and can be accessed at www.etctl.com respectively.

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with Bigshare servies Private Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact Bigshare Servies Private Limited, at the details mentioned below, in case you have any queries:

Bigshare Services Pvt Ltd

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,

Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.

Email id: investor@bigshareonline.com

Thanking you,

Yours faithfully,

For Emkay Taps and Cutting Tools Limited

Sd/-

Aditya Vinod Kokil

Company Secretary and Compliance Officer