



**EMKAY TOOLS**

**EMKAY TAPS AND CUTTING TOOLS LTD.**

Registered Office & factory Address: B-27 & B-27 I, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)  
CIN: L29220MH1995PLC091091

**23<sup>rd</sup> November 2024**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East), Mumbai 400 051.

Series: SM

Symbol: EMKAYTOOLS

Dear Sirs,

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Update on the Composite Scheme of Arrangement of Emkay Taps and Cutting Tools Limited (the 'Demerged Company' or 'ETCTL') and Emkay Tools Limited ('ETL' or the 'Resulting Company') and their respective shareholders ('the Scheme')**

We would like to inform that the Board of Directors of the Emkay Taps and Cutting Tools Limited has fixed Wednesday, December 04, 2024, as the Record Date for the purpose of determining the entitlement for issue of Equity Shares of the Company to the Shareholders of Emkay Taps and Cutting Tools Limited ('the Demerged Company' or 'ETCTL') and Emkay Tools Limited ('the Resulting Company' or 'ETL') based on the share exchange ratio mentioned in Clause 5 of the Scheme.

You are requested to take the above on your record.

Thanking You,

Yours truly,

**For Emkay Taps and Cutting Tools Limited**

**ADITYA**  
Director  
CIN: L29220MH1995PLC091091  
Mumbai, Maharashtra  
India

**VINOD**  
Director  
CIN: L29220MH1995PLC091091  
Mumbai, Maharashtra  
India

**KOKIL**  
Director  
CIN: L29220MH1995PLC091091  
Mumbai, Maharashtra  
India

**Aditya Vinod Kokil**

**Company Secretary & Compliance Officer**