

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 29, 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: Reason for delayed filing of Outcome of Board Meeting held on May 29, 2026.

Respected Sir/Madam,

We would like to inform you that the Board Meeting held today concluded at **12:30 P.M.**; however, the intimation of the financial results to NSE was made at **02:16 P.M.**

There was a slight delay in filing the financial results with the Stock Exchange beyond the prescribed timeline of 30 minutes due to an unforeseen power outage at the relevant time, which affected the filing process and system accessibility.

We further submit that this is the first instance of such delay on the part of the Company, and the same was completely **unintentional and beyond our control**. We kindly request you to take the above explanation on record and consider the matter sympathetically.

We assure you of our continued compliance with all applicable regulatory requirements going forward.

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