

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

August 31, 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

Sub: Outcome of Board Meeting held on August 31, 2026.

Respected Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of Emkay Taps and Cutting Tools Limited ("the Company") was held today i.e August 31, 2026 at 12.30 p.m. at the Registered Office of the Company situated at B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, meeting concluded at 01:00 p.m., the Board has considered and approved following business(s):

1. On recommendation of Nomination and Remuneration Committee:
 - a. Appointment of Mr. Sachin Damodhar Dhannawat (DIN: 11907350) as an Additional Non Executive Independent Director on the Board of the Company.
2. The Board Report along with the Annexure's to the report thereon for the period ended 31st March, 2026;
3. The Secretarial Audit Report, as submitted by M/s P. Surbhi & Associates, Company Secretaries, Nagpur, the Secretarial Auditors of the Company for 2025-26;
4. The 31st Annual Report of the Company for the F.Y. 2025-26;
5. The 31st Annual General Meeting of the Company is scheduled to be convened on Friday 25th September, 2026 at 11.45 a.m. at registered office of the Company to transact the business as set out in the Notice calling the aforementioned meeting. Detailed schedule of the meeting is enclosed herewith.



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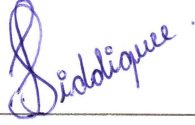
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6. Book closure for the purpose of 31st AGM for F.Y. 2025-26 shall commence from Saturday 19th September, 2026 to Friday 25th September, 2026 (both days inclusive).

You are requested to kindly take the above information on your record.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED



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



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31st Annual General Meeting Schedule

Company Name	Emkay Taps And Cutting Tools Limited
Cut-off date for identifying shareholders entitled to receive copy of Annual Report along with Notice of 31 st AGM	August 31, 2026
Cut - off date for completion of dispatch of 31 st AGM notice	September 01, 2026
Cut-off date for identifying shareholders entitled to attend and vote at the 31 st Annual General Meeting	September 18, 2026
Type of Meeting	AGM for Financial Year 2025-26
AGM Date and Time	September 25, 2026; 11:45 am
Mode of Voting	Voting by Poll has been suggested by the Board of Directors and M/s P Surbhi & Associates, Practicing Company Secretaries from Nagpur has been duly appointed as the Scrutinizer to conduct and scrutinize the voting at the 31 st AGM.
E-voting Agency	NA
Book Closure Date for 31 st AGM	From Saturday 19 th September, 2026 to Friday 25 th September, 2026 (both days inclusive)
Address	Plot No B-27 and B-27/1, MIDC Hingna, Industrial Estate, Nagpur, Maharashtra, India, 440016

