

EMKAY TOOLS LIMITED

Registered office & factory address: B-27, B-27/1, M.I.D.C, Industrial area, Higna Road, Nagpur-440016(India)

CIN: L25939MH2023PLC401627

T.: 91-9226071464; E-Mail: Info@emkaytoolsltd.com; Website: www.emkaytoolsltd.com

November 06, 2025

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400051

Symbol: [ETL](#)

Sub: Intimation of Board Meeting scheduled to be held on Friday, November 14, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at 12.00 P.M. at the Registered Office of the Company, To approve the unaudited financial statements of the company for the half year ended 30th September, 2025 together with the Limited Review Report.

Kindly take the same on your records.

Thanking You,

For **EMKAY TOOLS LIMITED**

Riya Agrawal

Company Secretary and Compliance Officer

ICSI Membership No.: A69525