EMKAY TOOLS LTD

Registered Office & Factory Address : B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 Maharashtra (India)

CIN : L25939MH2023PLC401627

: 91-9226071464 : info@emkaytoolsltd.com : www.emkaytoolsltd.com

November 06, 2026

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 13, 2026

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 Thursday, November 13, 2026 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, 2026 together with the Limited Review Report.

Kindly take the same on your records.

Thanking You,

For **EMKAY TOOLS LIMITED**

Riya Agrawal

Emkay Tools Limited Nagpur

Riya Agrawal

Company Secretary and Compliance Officer

ICSI Membership No.: A69525

Riya Sarang Agrawal

Digitally signed by Riya Sarang Agrawal

Date: 2026.11.06 14:56:11 +05'30'