



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

October 12, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: ETL

Sub: Outcome of Board Meeting scheduled and held on Monday October 12, 2026

Respected Madam/ Sir,

We would like to inform you that the meeting of the Board of Directors of Emkay Tools Limited ("the Company") was held today i.e. Monday October 12, 2026 at 11.30 a.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 commenced at 11:30 a.m. meeting concluded at 12:00 p.m., the Board has considered and approved following business(s):

1. The resignation tendered by M/s. P S Thakre & Co., Chartered Accountants (Firm Registration No. 128572W), with effect from 24 September 2026, along with the detailed reasons submitted in their resignation letter, has been formally noted and accepted by the Board of Directors of the Company.
2. M/s. Vijay Agrawal and Co., Chartered Accountants (Firm Registration No. 138350W, who have confirmed their eligibility under Section 141 of the Act and hold a valid Peer Review Certificate issued by the Peer Review Board of the ICAI, has been appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P S Thakre & Co.
3. Consent of the Board of Directors has been accorded to approve the continuation of employment and directorship of Mr. Ajayprakash Kanoria (DIN: 00041279), as the Managing Director of the Company, beyond 13th May, 2027, notwithstanding that he will attain the age of 70 years on the said date, for the remainder of his current tenure up to 28th May, 2028, on the existing terms and conditions, including remuneration, subject to the approval of the shareholders of the Company by way of a Special Resolution.
4. The First Extraordinary General Meeting of the Company be called on Thursday, November 05, 2026 at 11.00 A.M at the registered office of the Company.
5. Appointed M/s. P Surbhi & Associates, Company Secretaries Nagpur, as Scrutinizer to conduct and scrutinize the voting at the ensuing First EGM in a fair and transparent manner and submit her final report to the Board of Directors of the company within the specified time period to the company.

For **EMKAY TOOLS LIMITED**



Riya Agrawal
Company Secretary and Compliance Officer
ICSI Membership No.: A69525

**Riya Sarang
Agrawal**

Digitally signed by
Riya Sarang
Agrawal
Date: 2026.10.12
12:22:16 +05'30'

Encl.: 1st Extra Ordinary General Meeting Schedule



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

First Extra Ordinary General Meeting Schedule

Company Name	EMKAY TOOLS LIMITED
Cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of Third AGM	October 12, 2026
Cut - off date for completion of dispatch of Third AGM notice	October 13, 2026
EGM Date	November 05, 2026 AGM Time : 11.00 AM
E-voting Agency	-NA-
Type	*EGM * Financial Year: 2026-27
Laptop Require	☐ Yes ☒ No
Staff Require For AGM	☐ Yes ☒ No
Address	Plot No. B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate,
City	Nagpur * Pin code - 440016
State	Maharashtra
Country	India

Copy To:

Bigshare Services Pvt. Ltd., Registrar and Transfer Agent:
shwetash@bigshareonline.com, jibu@bigshareonline.com;



Riya
Sarang
Agrawal
al

Digitally
signed by
Riya Sarang
Agrawal
Date:
2026.10.12
12:21:43
+05'30'