

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

August 19, 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 Saturday, August 23, 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 Saturday, August 23, 2025 at 11.00 A.M. at the Registered Office of the Company.

The Agenda for the Meeting is as below inter alia:

Sr. No.	Particulars
1.	To revise the remuneration payable to the Managing Director of the Company.
2.	To consider and approve omnibus Related Party Transaction(s) for the F.Y. 2025-26.
3.	To recommend payment of final dividend to the shareholders for the financial year 2024-25.
4.	To fix the record Date for the purpose of declaration of final dividend to the shareholders for the financial year 2024-25.
5.	To consider Secretarial Audit report for the year ended March 31, 2025.
6.	To finalize and approve the Board of Directors Report along with the annexure to the Report thereon for the year ended 31st March, 2025.
7.	To finalise and approve the draft of Second Annual Report for the F.Y 2024-25 of the Company.
8.	To appoint M/S. P. Surbhi & Associates, Practicing Company Secretary, Nagpur, as Scrutinizer to conduct and scrutinize voting at the Second Annual General Meeting of the Company
9.	To call Second Annual General Meeting of the company and to fix book closure date(s) for Second Annual General meeting.
10.	To consider and approve any other business with the approval of the Chairman.

Kindly take the same on your records.

Thanking You,

For EMKAY TOOLS LIMITED

Riya Sarang
Agrawal

Digitally signed by
Riya Sarang Agrawal
Date: 2025.08.19
16:31:29 +05'30'

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