

# EMKAY TOOLS LIMITED

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

CIN: L25939MH2023PLC401627

T.: 91-9226071464; E-Mail: [Info@emkaytoolsltd.com](mailto:Info@emkaytoolsltd.com); Website: [www.emkaytoolsltd.com](http://www.emkaytoolsltd.com)

August 23, 2025

To,

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

Symbol: ETL

Sub: Outcome of Board Meeting scheduled to be held on Saturday, August 23, 2025

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. Saturday August 23, 2025 at 11.00 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 11:00 a.m. meeting concluded at 12.00 p.m., the Board has considered and approved following business(s):

1. The Board Report along with the Annexure's to the report thereon for the period ended 31<sup>st</sup> March, 2025;
2. The Secretarial Audit Report, as submitted by M/s P. Surbhi & Associates, Company Secretaries, Nagpur, the Secretarial Auditors of the Company for 2024-25;
3. The Second Annual Report of the Company for the F.Y. 2024-25;
4. The Second Annual General Meeting of the Company is scheduled to be convened on Monday, September 15, 2025 at 11.30 AM 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.
5. Book closure for the purpose of Second AGM for F.Y. 2024-25 shall commence from Saturday, September 06, 2025 to Monday, September 15, 2025 (both days inclusive).
6. Revision of remuneration payable to Mr. Ajayprakash Kanoria, Managing Director of the Company.
7. Omnibus approval to Related Party Transaction(s) for the F.Y. 2025-26.
8. Recommendation of payment of final dividend for the FY 2024-25 out of the profits of the said year @Rs. 2.50 per equity shares of face value Rs.1/-, subject to approval of shareholders in the ensuing AGM.
9. Fixed the record date as September 05, 2025 for the purpose of declaration of final dividend to the shareholders for the financial year 2024-25.

Kindly take the same on your record.

Thanking You,

For EMKAY TOOLS LIMITED

**Riya Sarang  
Agrawal**

Digitally signed by  
Riya Sarang Agrawal  
Date: 2025.08.23  
12:08:03 +05'30'

✉ Riya Agrawal

Company Secretary and Compliance Officer

ICSI Membership No.: A69525

Encl.: Second Annual General Meeting Schedule

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## Second Annual 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 Second AGM	August 23, 2025
Cut - off date for completion of dispatch of Second AGM notice	August 23, 2025
Type of Meeting	*AGM * Financial Year: 2024-25
AGM Date	SEPTEMBER 15, 2025 AGM Time :11.30 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 Second AGM.
E-voting Agency	-NA-
Book Closure Date for Second AGM	*From: September 06, 2025 * To: September 15, 2025
Laptop Require	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Staff Require For AGM	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Address	Plot No. B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur.
City	Nagpur * Pin code - 440016
State	Maharashtra
Country	India

### Copy To:

Bigshare Services Pvt. Ltd., Registrar and Transfer Agent:

[shwetash@bigshareonline.com](mailto:shwetash@bigshareonline.com), [jibu@bigshareonline.com](mailto:jibu@bigshareonline.com);