



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

May 25, 2026

To,

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

Symbol: ETL

Series: SM

Sub: Intimation of Board Meeting scheduled to be held on Friday, May 29, 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 Friday, May 29, 2026 at 12.30 P.M. at the Registered Office of the Company, inter alia to consider the Audited Financial Results for the half year and year ended March 31, 2026 along with Auditors Report thereon.

Kindly take the same on your records.

Thanking You,

For EMKAY TOOLS LIMITED

Riya Agrawal

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Company Secretary and Compliance Officer

ICSI Membership No.: A69525