



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address : B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN : L66120MH1995PLC091091

March 06, 2025

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

Series: SM
Symbol: EMKAYTOOLS

Sub: Intimation of Board Meeting scheduled to be held on March 11 2025

Respected Madam/ Sir,

We would like to inform you that, the meeting of Board of Directors of Emkay Taps and Cutting Tools Limited is scheduled to be held on Tuesday March 11, 2025 at 11:00 a.m. at the registered office of the Company *interalia*,

1. To consider and approve the variation in the terms of the appointment of Mr. Ajayprakash Kanoria Managing Director and CEO of the company
2. To consider and approve any other business with the approval of the Chairman

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

**ADITYA
VINOD KOKIL**

Aditya Vinod Kokil
Company Secretary and Compliance Officer
ICSI Membership No.: A59159

Digitally signed by ADITYA VINOD KOKIL
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