



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

April 07, 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 April 17 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 Thursday April 17 2025 at 11:00 a.m. at the registered office of the Company *interalia*,

1. To consider appointment of Mr. Brajkishore Hargovind Agrawal as an Additional Non-Executive independent director on the board of the company
2. To consider appointment of Mr. Premchand Jain as an Additional Non-Executive independent director on the board of the company
3. 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
DN: cn=BN, o=Personal,
2.5.4.20=7f351ebc1ede211452323113311fb280fe91a7
6e4c4c6a4836f56e5560fa0f1b, postalCode=440015,
st=Maharashtra,
serialNumber=2fb4a656bb5d705bffc61f54ea594109c:
cc1172614f9bcb933ef61e3be4b5ff2, cn=ADITYA
VINOD KOKIL
Date: 2025.04.07 17:40:01 +05'30'