



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: L29220MH1995PLC091091

December 23, 2024

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 December 27 2024

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 Friday December 27, 2024 at 11:00 a.m. at the registered office of the Company *interalia*,

1. Appointment of Anandita Ajayprakash Kanoria to office or place of profit as an Executive Accounts who is a daughter of Mr. Ajayprakash Kanoria, Managing Director & CEO of the Company.
2. Appointment of Apoorvashree Ajayprakash Kanoria to office or place of profit as an Executive Administrator who is a daughter of Mr. Ajayprakash Kanoria, Managing Director & CEO of the Company.
3. To approve draft postal ballot notice and issuing notice of postal ballot for shareholders' approval for alteration of object clause of the company
4. To appoint M/S. P Surbhi & Associates, Company Secretaries, Nagpur, as Scrutinizer to conduct and scrutinize the postal ballot and e-voting process.
5. 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
Company Secretary and Compliance Officer
ICSI Membership No.: A59159