



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

October 24, 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 November, 05, 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 Tuesday November 05, 2024 at 11:00 a.m. at the registered office of the Company *interalia*, to consider the half yearly unaudited Standalone and Consolidated Financial Results as on September 30, 2024.

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