

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

October 23, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051

NSE Symbol: EMKAYTOOLS
ISIN: INE332S01011

Sub: Notice convening 01/2026-27 Extra Ordinary General Meeting (EGM).

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the Notice of 01/2026-27 Extra Ordinary General Meeting, which is also being sent through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories as on 23rd October, 2026. Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depositories will be sent a physical letter containing the link to access the EGM Notice available on the Company's website.

The EGM will be held on **Monday, November 16, 2026 at 11:30 A.M. (IST)** at the registered office of the Company situated at "Plot No B-27 and B-27/1, MIDC Hingna, Industrial Estate, Nagpur, Maharashtra, India, 440016".

The Notice of EGM is also being made available on the website of the Company at www.etctl.com.

You are requested to kindly take the above information on your record.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED



FAUZIYA
FAZAL
SIDDIQUEE
Digitally signed
by FAUZIYA
FAZAL
SIDDIQUEE
Date: 2026.10.23
12:32:38 +05'30'



CS Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer
Membership No. A77486

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

NOTICE OF 01/2026-27 EXTRA ORDINARY GENERAL MEETING

Dear Member(s),

Notice is hereby given that the **01/2026-27 Extra Ordinary General Meeting** of the Members of Emkay Taps and Cutting Tools Limited is scheduled to be held on **Monday, November 16, 2026 at 11:30 A.M.** at the Registered Office of the Company i.e. Plot no. B-27, B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, Maharashtra, India to transact the following business(s):

SPECIAL BUSINESS:

1. APPOINTMENT OF M/S. VIJAY AGRAWAL AND CO., CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS TO FILL CASUAL VACANCY.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 139(8)(i), 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and Regulation 33(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and based on the recommendation of the Audit Committee and the Board of Directors, M/s. Vijay Agrawal and Co., Chartered Accountants (Firm Registration No. 138350W), who have confirmed their eligibility under Section 141 of the Act and hold a valid Peer Review Certificate, be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P S Thakre & Co, Chartered Accountants, with effect from 24th September, 2026.

RESOLVED FURTHER THAT M/s. Vijay Agrawal and Co. shall hold office as Statutory Auditors of the Company from the conclusion of this Extraordinary General Meeting until the conclusion of the next Annual General Meeting (AGM) of the Company, at a remuneration of as discussed with the committee plus applicable statutory taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.

RESOLVED FURTHER THAT the Company Secretary be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies (ROC), make requisite intimations to the Stock Exchange(s), update the website of the Company, and do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

2. TO APPROVE THE CONTINUATION OF EMPLOYMENT OF MR. AJAYPRAKASH KANORIA, MANAGING DIRECTOR, UPON ATTAINING THE AGE OF 70 YEARS.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, including Section 196 and other applicable provisions, if any (including any statutory modification(s) or reenactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company and upon the recommendation of the Nomination and Remuneration Committee, and on approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for continuation of Mr. Ajayprakash Kanoria (DIN: 00041279) as the Managing Director of the Company after attaining the age of 70 (Seventy) years on 13 May, 2027.

EMKAY TAPS AND CUTTING TOOLS LTD

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CIN: L66120MH1995PLC091091

RESOLVED FURTHER THAT the Re-appointment of Mr. Ajayprakash Kanoria (DIN: 00041279) as Managing Director of the Company was already approved for the period from 1st April, 2024 to 31st March 2029 by way of a Special Resolution passed by the Members in the AGM held on 18th September, 2023, on the terms and conditions as approved therein.

RESOLVED FURTHER THAT except for the requirement of approval for continuation upon attaining the age of 70 years, all other terms and conditions of his Re-appointment as Managing Director shall remain unchanged and continue to be in full force and effect.

RESOLVED FURTHER THAT the Company Secretary be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies (ROC), make requisite intimations to the Stock Exchange(s), update the website of the Company, and do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

3. TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and subject to the approval of Central Government (power delegated to Registrar of Companies ("ROC") and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from **"EMKAY TAPS AND CUTTING TOOLS LIMITED"** to **"EMKAY GREEN ENERGY AND COMMERCIAL LIMITED"**.

RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

I. The name of the Company is **"EMKAY GREEN ENERGY AND COMMERCIAL LIMITED"**.

RESOLVED FURTHER THAT in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT the name "Emkay Taps And Cutting Tools Limited" wherever appearing in any of the documents/records of the Company be substituted by the new name "Emkay Green Energy And Commercial Limited" in accordance with the provisions of applicable laws.

EMKAY TAPS AND CUTTING TOOLS LTD

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RESOLVED FURTHER THAT Managing director and Chief Executive Officer, Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make an application to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

Nagpur Friday, October 23, 2026

By the Order of Board of Director
FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

-Sd
✍️ Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer

EMKAY TAPS AND CUTTING TOOLS LTD

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NOTES:

1. A Member entitled to attend and vote at the Extra Ordinary General Meeting (EGM) is entitled to appoint a proxy to attend and vote on a poll instead of her/him and a proxy need not be a member of the Company. In case of joint holders attending the EGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

2. Proxy form, in order to be effective, must be received at the Registered Office of the Company, not less than 48 hours before the commencement of the EGM.

3. Corporate Members intended to send their authorized representatives to attend the meeting are requested to send the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. Members, Proxies and Authorised Representatives are requested to bring to the meeting their Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.

5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents **Bigshare Services Pvt. Ltd.** to provide efficient and better services.

6. To support the 'Green Initiative' and pursuant to MCA and SEBI circular the Notice of the 01/2026-27 EGM is being sent by electronic mode only to all the Members whose e-mail addresses are registered with the Company / Depositories. For Members who have not registered their e-mail addresses, may register on <https://www.bigshareonline.com/InvestorRegistration.aspx> and request to get the same on their respective email address(s). Also, members are requested to note that this Notice will also be available on the Company's website viz., www.etctl.com

7. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website <https://etctl.com/nomination/>. Members are requested to submit the said form to their DP in case the shares are held in electronic form.

8. THE INSTRUCTIONS FOR MEMBERS FOR VOTING ON THE DAY OF THE 01/2026-27 EGM ARE AS UNDER:

1. Members / shareholders, who will be present in the 01/2026-27 EGM shall be eligible for voting either themselves or through proxy by show of hand, in case a poll not demanded by the shareholders/members at the EGM.

2. As per Notification issued by Ministry of corporate Affairs dated March 19, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX as per SEBI (ICDR) Regulations, 2018 will be exempted from E-voting provisions. Company is covered under Chapter IX and is listed on SME platform of NSE EMERGE. Hence, company is not providing E-voting facility to its shareholders.

12. As per the Notification issued by SEBI dated September 2, 2015 under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the compliance with the corporate Governance Provisions under the provisions of SEBI (LODR), Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

13. After completing the scrutiny of the poll votes cast during the 01/2026-27 Extra Ordinary General Meeting (EGM) via Poll papers (MGT-12), the Scrutinizer is required to submit their report to the Chairman of the Company or to an authorized representative designated by the Chairman. The Scrutinizer require to submit his report to the chairman within two working days following the conclusion of the EGM. Once the Scrutinizer's report is finalized and the results are declared, the information will be communicated to the stock exchange. Additionally, the results and the Scrutinizer's report will be made available on the Company's official website, www.etctl.com.

14. Map for 01/2026-27 Extra Ordinary General Meeting (EGM) venue is given below

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EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1: APPOINTMENT OF M/S. VIJAY AGRAWAL AND CO., CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS TO FILL CASUAL VACANCY.

The Company has received a letter dated 24th September, 2026 from M/s P. S. Thakare & Co., Chartered Accountants, FRN 128572W, tendering their resignation as Statutory Auditors of the Company citing the reason that due to other professional considerations, which would make it difficult for them to continue to devote the requisite professional time and resources to the audit assignment.

Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 13th October, 2026 appointed M/s. Vijay Agrawal & Co., Chartered Accountants (FRN: 138350W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to approval of the shareholders.

M/s. Vijay Agrawal & Co., Chartered Accountants (FRN: 138350W), have conveyed their consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, would be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013 and the rules made thereunder.

The Board and Audit Committee considered the Company's long-term growth strategy, proposed expansion plans, enhanced institutional participation and future objectives, and accordingly considered it appropriate to appoint a reputed audit firm having extensive experience in servicing listed enterprises, thereby further strengthening the Company's governance, compliance and financial reporting framework.

All the material documents referred to in the Notice and Explanatory Statement such as the appointment letter, statutory forms etc. are available for inspection without any fee by the members at the Company's registered office during normal business hours on working days.

None of the Directors / Key Managerial Personnel of the Company /their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution. The Board recommends the Ordinary Resolution set out at Item No.1 of this Notice for approval by the Members.

ITEM NO. 2: TO APPROVE THE CONTINUATION OF EMPLOYMENT OF MR. AJAYPRAKASH KANORIA, MANAGING DIRECTOR, UPON ATTAINING THE AGE OF 70 YEARS.

In terms of the provisions of Section 102 of the Companies Act, 2013 ("Act"), Secretarial Standard on General Meetings ("SS-2") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the following statement sets out the material facts relating to the proposed resolution as set out in this Notice.

Mr. Ajayprakash Kanoria is serving as the Managing Director of the Company. His Re-appointment as Managing Director was already approved for the period from 1st April, 2024 to 31st March 2029 by way of a Special Resolution passed by the Members in the AGM held on 18th September, 2023, on the terms and conditions as approved therein.

In terms of Section 196(3) of the Companies Act, 2013, a person who has attained the age of 70 years may be appointed or continue as Managing Director only by passing a Special Resolution by the Members along with justification and all other terms and conditions of his Re-appointment as Managing Director shall remain unchanged and continue to be in full force and effect Mr. Ajayprakash Kanoria will be attaining the age of 70 years on 13th May, 2027 during his present tenure. He possesses rich experience in the industry, deep understanding of the Company's operations, and has been instrumental in the growth and strategic direction of the Company. Under his leadership, the Company has achieved significant operational and financial progress.

EMKAY TAPS AND CUTTING TOOLS LTD

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Considering his continued active involvement, expertise, and leadership abilities, the Board of Directors in their meeting held on 13th October, 2026, based on the recommendation of the Nomination and Remuneration Committee has approved and recommended the continuation of his office as Managing Director for the remaining tenure, notwithstanding that he will attain the age of 70 years. The Board recommends the Special Resolution set out at Item No.2 of this Notice for approval by the Members

Relevant details relating to the appointment of Mr. Ajayprakash Kanoria as required by the Act, the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India are provided in “**Annexure – 1**” to this Notice.

Except Mr. Ajayprakash Kanoria, Mrs. Alka Ajayprakash Kanria and his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

ITEM NO. 3 : TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

The proposed new name is intended to better reflect the nature of the company's operations, enhance brand clarity, and align with market expectations and is necessitated by a strategic diversification of the company's business activities.

The Company has received a name availability letter dated 15th October, 2026 from the Registrar of Companies, Central Registration Centre Manesar, informing no objection with respect to change in the name of the Company as proposed above. The proposed change of name would be subject to the necessary approvals in terms of the provisions of the Companies Act, 2013.

Accordingly, the Board of Directors in their meeting held on 23rd October, 2026 approved the change in name of the Company from ‘from “EMKAY TAPS AND CUTTING TOOLS LIMITED” to “EMKAY GREEN ENERGY AND COMMERCIAL LIMITED” and the consequent amendments to the Memorandum of Association and the Articles of Association of the Company subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws.

The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same copy of which is annexed herewith as “**Annexure – 2**”.

The Board recommends and seeks your approval by way of Special Resolution for the resolution as set out under Item No.3 of this Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 3 as set out in this Notice, except to the extent of their shareholding, if any.

Copy of Memorandum of Association and Articles of Association will be available for inspection at the registered office of the Company during the working hours.

**By the Order of Board of Director
FOR EMKAY TAPS AND CUTTING TOOLS LIMITED**

Sd/-
Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer

Date: 23/10/2026
Place: Nagpur

EMKAY TAPS AND CUTTING TOOLS LTD

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CIN: L66120MH1995PLC091091

"Annexure 1"

Additional information on Director(s) recommended for appointment or seeking continuation of present term as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards:

Name	Ajayprakash Kanoria
DIN No.	00041279
Date of Birth	May 13, 1957
Appointed on	27/07/1995
Qualifications	Bachelor 's Degree of Commerce
Brief Profile	Mr. Ajayprakash Kanoria presently designated as the Chairman, Managing Director and CEO of the Company. He possesses rich experience in the industry, deep understanding of the Company's operations, and has been instrumental in the growth and strategic direction of the Company. Under his leadership, the Company has achieved significant operational and financial progress. He is one of the Promoters and first Director of the Company.
Directorship held in other Public (excluding private companies)	Emkay Tools Limited
Membership/ Chairmanship of Committees in other Companies	1
No of Shares held in the Company (as on date)	378150 shares
Relationship with other directors	Husband of Mrs. Alka Kanoria, Whole Time Director of the Company.
Terms and Condition of Appointment and re-appointment	Terms and Conditions of his Re-appointment as Managing Director shall remain unchanged and continue to be in full force and effect.

A-14, "Rajkamal Complex", Panchsheel Square, Dhantoli, Wardha Road, Nagpur - 440 012.
Ph. : 2426889, 2446598, Email : vaca.ngp@gmail.com

To,
The Board of Directors,
EMKAY TAPS AND CUTTING TOOLS LIMITED
Plot No B-27 and B-27/1, MIDC Hingna,
Industrial Estate Nagpur
Maharashtra, India, 440016

Sub: Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This report is issued in accordance with the terms of our engagement.
2. We have been requested by the management of the **Emkay Taps And Cutting Tools Limited** ('the Company'), to issue a certificate certifying the compliance of with conditions prescribed under Sub-Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulation') for change of the name of the Company from "**EMKAY TAPS AND CUTTING TOOLS LIMITED**" to "**EMKAY GREEN ENERGY AND COMMERCIAL LIMITED**".

Management Responsibility

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation, and maintenance of internal control relevant to the preparation and presentation of the financial statement, applying an appropriate basis of preparation, and making estimates that are reasonable in the circumstances.
4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

Practitioner's Responsibility

5. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.



A-14, "Rajkamal Complex", Panchsheel Square, Dhantoli, Wardha Road, Nagpur - 440 012.
Ph. : 2426889, 2446598, Email : vaca.ngp@gmail.com

Opinion

8. Based on the procedures performed as outlined above and the representation provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name since at least last one-year period.
45(1)(b)	At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	The Company has complied with the requirement specified under Regulation 45 (1) (b) and confirms that the revenue generated during the preceding one-year period has been attributable to its existing business activities, which have remained unchanged throughout the said period. The proposed change in the name of the Company is in consonance with and reflective of its existing business activities.
45(1)(c)	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.	Not applicable since there is no change in the activity/project of the company.

Restrictions on Use

9. The certificate is addressed to and provided to the management of the Company, and they can include it in the explanatory statement of the Notice of the General Meeting and any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this Certificate is shown or into whose hands it may come without our prior consent in writing.

FOR VIJAY AGRAWAL & COMPANY
CHARTERED ACCOUNTANT
FRN : 138350W



[Signature]

PLACE : NAGPUR
DATE : 17/10/2026
Certificate No. 016/Oct/2026
UDIN : 26031863EEDQTG5748

CA VIJAY AGRAWAL
Partner
Mem No. 031863

EMKAY TAPS AND CUTTING TOOLS LTD

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01/2026-27 EXTRA ORDINARY GENERAL MEETING

ATTENDANCE SLIP

EMKAY TAPS AND CUTTING TOOLS LIMITED

CIN: L66120MH1995PLC091091

Address of the registered office and contact details: Plot No B-27 and B-27/1, MIDC HINGNA, INDUSTRIAL ESTATE, NAGPUR-440016 MH IN

Tel Ph.: +919226071464 Email: investors@etctl.com

DP ID: _____

Client ID: _____

Registered Folio No.: _____

No. of Shares: _____

Name(s) and Address of the Shareholder/Proxy in full:

I certify that I am a shareholder / proxy of the shareholder of the Company. I/We hereby record my/our presence at the 01/2026-27 EXTRA ORDINARY GENERAL MEETING of the Company being held on Monday, November 16, 2026 at 11:30 A.M. at B-27 7 B-27/1 M.I.D.C. Hingna, Industrial Estate at Nagpur-440016.

Signature of Shareholder / Proxy

Note: Please fill in Attendance Slip and hand it over at the Entrance of the Hall.

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01/2026-27 EXTRA ORDINARY GENERAL MEETING

FORM NO. MGT-11

PROXY FORM

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

CIN : L66120MH1995PLC091091
Name of the company : **EMKAY TAPS AND CUTTING TOOLS LIMITED**
Registered office: : B-27 7 B-27/1 M.I.D.C. Hingna, Industrial Estate, Nagpur-440016.
Tel. No. +919226071464
www.etctl.com

Name of the Member(s): _____

Registered Address: _____

Email id: _____

Folio No/ DP Id/Client Id : _____

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1. Name: _____

Address: _____

Email Id: _____

Signature: _____ or failing him/her

2. Name: _____

Address: _____

Email Id: _____

Signature: _____ or failing him/her

3. Name: _____

Address: _____

Email Id: _____

Signature: _____

EMKAY TAPS AND CUTTING TOOLS LTD

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 01/2026-27 EXTRA ORDINARY GENERAL MEETING of the Company being held Monday, November 16, 2026 at 11:30 A.M. at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

SPECIAL BUSINESS:

i) APPOINTMENT OF M/S. VIJAY AGRAWAL AND CO., CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS TO FILL CASUAL VACANCY.

ii) TO APPROVE THE CONTINUATION OF EMPLOYMENT OF MR. AJAYPRAKASH KANORIA, MANAGING DIRECTOR, UPON ATTAINING THE AGE OF 70 YEARS.

iii) TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Signed this _____ day of _____ 2026

Signature of shareholder _____

Affix
Revenue
Stamp

Signature of Proxy holder(s) _____

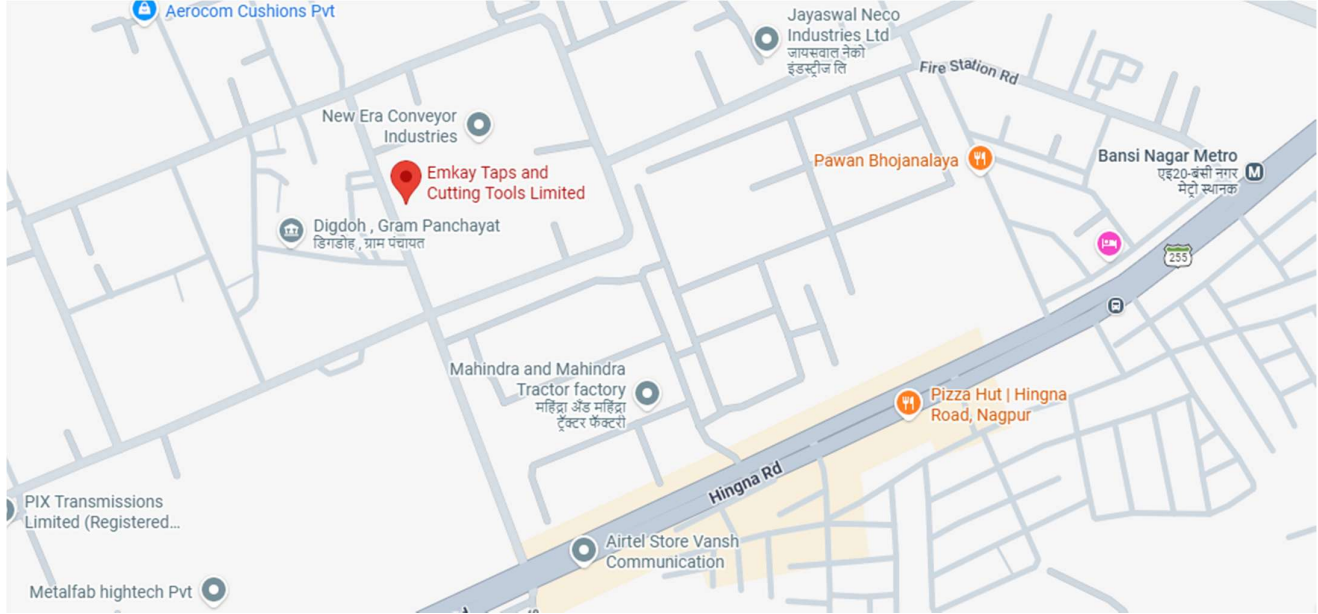
Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

EMKAY TAPS AND CUTTING TOOLS LTD

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CIN: L66120MH1995PLC091091

MAP FOR EGM VENUE



Emkay Taps & Cutting Tools Limited

Registered Office Address: Plot No B-27 and B-27/1, MIDC Industrial Estate, Hingna Nagpur-440016, Maharashtra, India

Landmark: Mahindra & Mahindra CO. – 600m- 2 min.

Distance from Hingna T -Point- 4.5 km – 10 min.

Distance from Mascot Honda Bhagat chowk–1.8km- 6 min.

Distance from IC square- 1.4km-4 min.

Google Maps Link: <https://maps.app.goo.gl/Meoqdb2gSaYZgbFH6>

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



:: Registered Office ::

B-27/B-27/1, M.I.D.C HINGNA, INDUSTRIAL ESTATE, NAGPUR-440016