



EMKAY TOOLS LTD

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

CIN : L25939MH2023PLC401627

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August 24, 2026

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

Symbol: ETL

Sub: Intimation of Board Meeting scheduled to be held on Monday, August 31, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 31, 2026 at 12.00 P.M. at the Registered Office of the Company.

The Agenda for the Meeting is as below inter alia:

Sr. No.	Particulars
1.	To recommend payment of final dividend to the shareholders for the financial year 2025-26.
2.	To fix the record Date for the purpose of declaration of final dividend to the shareholders for the financial year 2025-26.
3.	To consider Secretarial Audit report for the year ended March 31, 2026.
4.	To finalize and approve the Board of Directors Report along with the annexure to the Report thereon for the year ended 31st March, 2026.
5.	To finalise and approve the draft of Third Annual Report for the F.Y 2025-26 of the Company.
6.	To appoint M/S. P. Surbhi & Associates, Practicing Company Secretary, Nagpur, as Scrutinizer to conduct and scrutinize voting at the Second Annual General Meeting of the Company
7.	To call Third Annual General Meeting of the company and to fix book closure date(s) for Third Annual General meeting.
8.	To consider and approve any other business with the approval of the Chairman.

Kindly take the same on your records.

Thanking You,

For EMKAY TOOLS LIMITED

Riya Agrawal

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Company Secretary and Compliance Officer

ICSI Membership No.: A69525

