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: Outcome of Board Meeting.

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we would like to inform you that the Meeting of the Board of Directors of Emkay Taps and Cutting Tools Limited was held on today i.e. **Friday, October 23, 2026** and the Board has approved and noted the following:

1) The Registrar of Companies, Central Registration Centre (CRC) Manesar, vide their letter dated October 15, 2026, has approved the new name of the Company i.e, ***"EMKAY GREEN ENERGY AND COMMERCIAL LIMITED"***. Further, the Board of Directors of the Company has duly taken note of the approval of the new name and the consequential amendments to the Memorandum of Association and Articles of Association of the Company to reflect the said change.

Please note that the aforesaid change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs, and other applicable statutory authorities, as may be required.

2) The 01/2026-27 Extra Ordinary General Meeting of the Members of the Company is scheduled to be convened on ***Monday, November 16, 2026*** at 11:30 A.M. at registered office of the Company to transact the business as set out in the Notice calling the aforementioned meeting. Detailed schedule of the meeting is enclosed herewith.

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

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

Siddiquee FAUZIYA FAZAL SIDDIQUEE Digitally signed by FAUZIYA FAZAL SIDDIQUEE Date: 2026.10.23 12:31:59 +05'30'

Emkay Taps and Cutting Tools Ltd. SEAL NAGPUR

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

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01/2026-27 Extra Ordinary General Meeting

Company Name	**Emkay Taps And Cutting Tools Limited**
Cut-off date for identifying shareholders entitled to receive copy of Notice	**October 23, 2026**
Date for completion of dispatch of 01/2026-27 EGM notice	October 24, 2026
Cut-off date for identifying shareholders entitled to attend and vote at the 01/2026-27 EGM	**November 13, 2026**
Type of Meeting	01/2026-27 EGM
Mode of Meeting	Physical
EGM Date and Time	**November 16, 2026; 11:30 a.m.**
E-voting Agency	NA
Address	Plot No B-27 and B-27/1, MIDC Hingna, Industrial Estate, Nagpur, Maharashtra, India, 440016

