TTL/SEC/2026-2027
29th July, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 505685

Sub: Proceedings / Outcome of the 60th Annual General Meeting of Taparia Tools Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars for AGM we hereby submit the summary of proceedings of the 60th Annual General Meeting ("AGM") of the Members of Taparia Tools Limited held on Wednesday, 29th July, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the Circulars issued by the Ministry of Corporate Affairs and the applicable Circulars issued by the Securities and Exchange Board of India.

The Meeting Commenced at 12.35 pm and concluded at 12.56 pm.

Total 25 (Including Promoter Director) number of shareholders attended the Meeting

DIRECTORS AND KMP PRESENT

Name	Designation	Mode
Shri Narayan Tulsiram Atal	Independent Director & Chairman of the AGM	Through VC
Shri D.P. Taparia	Managing Director	Through VC
Shri Sachin S. Bhattad	Independent Director	Through VC
Mrs. Swati Ravindra Bhairi	Independent Director	Through VC
Shri M.P. Taparia	Non-Executive Director	Through VC

Name	Designation	Mode
Shri Virendraa Bangur	Non-Executive Director	Through VC
Shri Bharat Taparia	Non-Executive Director	Through VC
Shri Rahul Maheswari	Non-Executive Director	Through VC
Shri Sivaramakrishnan Palaniappan Pillai	Whole-time Director (Operations)	Through VC
Shri V.S. Datey	Company Secretary	Through VC
Shri S.R. Bagad	Chief Financial Officer	Through VC

OTHER REPRESENTATIVES

- Shri Kaushal Mehta, Partner, M/s. Batliboi & Purohit, Chartered Accountants, Statutory Auditors – Through VC
- CS Neha Apate, Partner, M/s. S R Khandelwal & Associates, Company Secretaries, Secretarial Auditors – Through VC
- CS Gaurav Bhoir, M/s. Gaurav Bhoir & Associates, Scrutinizer – Through VC
- Shri Santosh Gamare, Representative of MUFG Intime India Private Limited, Registrar & Share Transfer Agent – Through VC

Shri Narayan Atal (Independent Director and Chairman of the Board and Audit Committee) chaired the Meeting. The Chairman informed that this Annual General Meeting is being held through video conferencing in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI). Since the requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed all Shareholders, Directors, Auditors' representatives and other invitees joining over video conferencing. The Company Secretary informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice. Shri V.S. Datey, Company Secretary read the Independent Auditor's Report for the financial year 2025-2026.

The following items of business, as per the Notice of Annual General Meeting dated May 25, 2026, were transacted at the meeting.

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Financial Statements

(Ordinary Resolution)

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Independent Auditors thereon, as laid before this Annual General Meeting, be and are hereby received, considered and adopted."

Item No. 2 – Confirmation of Interim Dividend & Approval of the Final Dividend

(Ordinary Resolution)

"RESOLVED THAT the Interim Dividend @ 325% (i.e. ₹32.50 per Equity Share) on 1,51,78,750 Equity Shares of ₹10/- each for the Financial Year ended 31st March, 2026, as declared by the Board of Directors, be and is hereby noted and confirmed."

"RESOLVED FURTHER THAT pursuant to the recommendation of the Board of Directors, the approval of the Members be and is hereby accorded for payment of Final Dividend @ 350% (i.e. ₹35/- per Equity Share) on 1,51,78,750 Equity Shares of ₹10/- each fully paid-up for the Financial Year ended 31st March, 2026, to the Members whose names appeared in the Register of Members / beneficial owners as on the Record Date."

Item No. 3 – Re-appointment of Shri Bharat Taparia (DIN: 00139722)

(Special Resolution)

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Shri Bharat Taparia (DIN:00139722), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation."

Item No. 4 – Re-appointment of Shri Rahul Maheswari (DIN: 01578935)

(Special Resolution)

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Shri Rahul Maheswari (DIN:01578935), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation."

The Board of Directors had appointed CS Gaurav Bhoir, Practising Company Secretary as the Scrutinizer to supervise the e-voting process. The Chairman announced that the Results of remote e-voting along with the Consolidated Scrutinizer's Report shall be announced by 31st July 2026 at the Registered Office of the Company and will be displayed on the website of the Company and the same will be intimated to BSE.

This is for your information and records.
Thanking you,

Yours sincerely,
For Taparia Tools Ltd.

VINAYAK SHRIKRISHNA DATEY
Digitally signed by VINAYAK SHRIKRISHNA DATEY
Date: 2026.07.29 16:40:27 +05'30'

TAPARIA TOOLS LTD.
TAPARIA

V S Datey
Company Secretary