TAPARIA

TAPARIA TOOLS LTD.
REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com
CIN : L99999MH1965PLC013392.

JAS-ANZ
ICS
ISO-9001-2015
Reg. No. RQ 91/375

TTL/SEC/2026
Date: 28-10-2026

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Mumbai — 400 023.

Scrip Code: 505685

Dear Sir,

Subject: Intimation of Board Meeting scheduled to be held on 4th November 2026

In terms of Regulation 29 and 47 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and the applicable provisions of the Companies Act, 2013, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th November 2026 at the Corporate Office at (A-2), 423-424, Shah Nahar, Lower Parel (W), Mumbai - 400 013 to inter alia consider and approve,

i. The Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September 2026 along with Limited review report and
ii. The Interim Dividend for FY 2026-27 on equity shares and other matters.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code for prevention of insider trading, the trading window for dealing in shares of the company is already closed from 1st October 2026 and shall re-open 48 hours after the financial results are made public.

We request you to take this information on record.

Thanking you.

For Taparia Tools Limited

VINAYAK
SHRIKRISH
NA DATEY

Digitally signed by VINAYAK SHRIKRISHNA DATEY
DN: c=IN, o=Personal, postalCode=411038, l=Pune, st=Maharashtra, street=Madhumita 23 Prashant society Kothrud Pune City Pune City Maharashtra India 411038 Near Krushna Hospital, title=3502, 2.5.4.20=9814eb7125e4b0acbad7dbec5776aa653542149696b9b262f23957e7c38693a8, serialNumber=d7a48a83b309e517cd61190a0f4022f57812a799061955a9195de3a09d2a921f, email=secretarial@tapariatools.com, cn=VINAYAK SHRIKRISHNA DATEY
Date: 2026.10.28 14:43:01 +05'30'

V S Datey
Company Secretary & Compliance Officer