



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

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CIN : L99999MH1965PLC013392.



TTL/SEC/2026

12th May 2026

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street, Mumbai- 400023

Scrip Code: 505685

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 25th May 2026 at 01.30 P.M. at the Corporate Office of the Company at 423/424 A-2, Shah & Nahar Lower Parel(w), Mumbai 400 013 to consider and approve "The Statement of Standalone Audited Financial Results for the quarter and year ended 31st March 2026", "The Financial Statements of the Company for the Financial Year — 1st April 2025 to 31st March, 2026", "Recommendation of Final dividend on the Ordinary Shares for the financial year ended 31st March 2026", "Board's Report for F.Y. 2025-2026", "Notice for 60th Annual General Meeting", Re-Appointment of Non-Executive Directors , and other Matters.

Further, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and Company's internal code for prevention of insider trading, the trading window for dealing in the shares of the company was already closed from the start of business hours on 1st April 2026 till the 27th May 2026 i.e. till the completion of 48 hours after the results are made public.

Kindly take the document on record.

Thanking you
Yours truly,

For Taparia Tools Limited

V.S. Datey
Company Secretary

