



TAPARIA TOOLS LTD.

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

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E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>

CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2026
3rd August 2026

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 023

Scrip Code: 505685

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August 2026 at 12:45 p.m. at the Company's Corporate Office at 423-24, (A-2), Shah & Nahar, Lower Parel (W), Mumbai – 400013, inter alia, to consider and approve the Standalone Un-Audited Financial Results for the quarter ended 30th June 2026, along with other matters.

Further, as per 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 the Company's securities has been already closed from 30th June 2026 and shall remain closed until 48 hours after the declaration of the financial results.

This intimation is being made available on the Company's website and is for your information and record.

Thanking you,

Yours faithfully,
For Taparia Tools Ltd.

V.S. Datey
Company Secretary

