



TAPARIA TOOLS LTD.

(Regd. Office: 52 & 52B, MIDC Area, Satpur, Nashik – 422 007)
Tele. : (0253) 2350317/318/418, E-Mail: nashik@tapariatools.com
CIN : L99999MH1965PLC013392

NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 13th August 2026 at 12.45 P.M. at its Corporate Office at 423-424, (A-2), Shah & Nahar, Lower Parel (W), Mumbai-400 013, Maharashtra to consider and approve "The Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2026" and other matters.

The details are also available on the Company's website at www.tapariatools.com and Bombay Stock Exchange website at www.bseindia.com.

Nashik,
3rd August 2026

For Taparia Tools Ltd.
Sd/-
V.S. Datey
Company Secretary