



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 22nd May 2025 at 1.30 PM 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 Audited Financial Results for the quarter and year ended 31st March 2025", "The Financial Statements of the Company for the Financial Year- 1st April 2024 to 31st March, 2025", "Recommendation of Final dividend on the Ordinary Shares for the Financial Year ended 31st March 2025", "Board's Report for F.Y.2024-2025", "Notice for 59th Annual General Meeting", "Appointment of Secretarial Auditor of the Company" and other matters.

The details are also available on the Bombay Stock Exchange website at www.bseindia.com.

Nashik,
13th May 2025

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