



TAPARIA TOOLS LIMITED

(Regd. Office: 52 & 52B, MIDC Area, Satpur, Nashik – 422 007)
Tele. : (0253) 2350317/318/418, E-Mail: secretarial@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 Tuesday, the 11th November 2025 at 12.45 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 Unaudited Financial Results for the quarter and half year ended 30th September 2025", to consider and approve "Interim Dividend for F.Y. 2025-2026 on equity shares" 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.

For Taparia Tools Limited
Sd/-

Nashik,
2nd November 2025

V.S. Datey
Company Secretary