



TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



ISO-9001-2015

Reg. No. RQ 91/375

TTL/SEC/BM/2025

13th May 2025

BSE Limited

Corporate Relationship Department

P J Towers, Dalal Street, Mumbai- 400 023

Scrip Code: 505685

Dear Sirs,

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 Thursday, the 22nd May 2025 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 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 , 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 2025 till the 24th May 2025 i.e. till the completion of 48 hours after the results are made public.

This is for your information and record please.

Thanking you

Yours truly,

For Taparia Tools Limited

Vinayak
Shrikishna Datey

V.S.Datey
Company Secretary

