



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418
E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>
CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2026
29th January 2026

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 the Meeting of the Board of Directors of the Company will be held on Tuesday , the 10th February 2026 at 01.15 P.M. at the Corporate Office of the Company at 423/24, (A-2), Shah and Nahar, Lower Parel (W), Mumbai- 400 013 to consider and approve "The Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December 2025" and other matters.

Trading Window Closure Intimation was already informed to the Exchange on 23rd December 2025.

This is for your information and record please.

Thanking you
Yours truly,

For Taparia Tools Limited

Vinayak
Shrikrishna Datey
Digitally signed by
Vinayak Shrikrishna Datey
Date: 2026.01.29 14:27:16
+05'30'

V.S. Datey
Company Secretary

