



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 Wednesday the 12th February 2025 at 1.15 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 and nine months ended 31st December 2024"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 Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,
22nd January 2025