



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 10th February 2026 at 1.15 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 nine months ended 31st December 2025" and other matters.

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

For Taparia Tools Limited
Sd/-

Nashik,
29th January 2026

V.S. Datey
Company Secretary