



### **TAPARIA TOOLS LIMITED**

(Regd. Office: 52 & 52B, MIDC Area, Satpur, Nashik – 422 007)  
Tele. : (0253) 2350317/318/418, E-Mail: [secretarial@tapariatools.com](mailto: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 10<sup>th</sup> 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 31<sup>st</sup> December 2025" and other matters.

The details are also available on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Taparia Tools Limited  
Sd/-

Nashik,  
29<sup>th</sup> January 2026

V.S. Datey  
Company Secretary