

TAPARIA TOOLS LTD.

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

TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740

E-mail: nashik@tapariatools.com Web site: http://www.tapariatools.com

CIN: L99999MH1965PLC013392.



TTL/SEC/2024 Date-30/10/2024

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Subject: -Addendum to the Intimation of Board Meeting of Taparia Tools Limited which will be held on 13/11/2024

Reference: Our earlier Board Meeting intimation dated 13/10/2024

Dear Sir/Madam,

We refer to our earlier intimation dated 13th October 2024 regarding the Board Meeting for consideration of The Statement of Standalone Un-Audited Financial Results for the quarter and half year ended 30th September 2024, and other matters.

Along with above agenda we will discuss the agenda "interim dividend for the financial year 2024-2025".

We request you to take note of the above and update the records accordingly.

Thank you.

DATEY

Sincerely,
For Taparia Tools Limited
VINAYAK
SHRIKRISHNA

V S Datey
Company Secretary



Corporate Office: A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400 013. Tel.: (022) 61478600, 24938650 E-mail: https://doi.org/10.1016/j.com