

Works : KANGANWAL ROAD, V.P.O. JUGIANA,  
G.T. ROAD, LUDHIANA-141120 (INDIA)  
Fax : +91-161-2512285  
E-mail : gargfurnace@yahoo.com  
CIN No. : L99999PB1973PLC003385  
GSTIN : 03AAACG8307R1ZD



**GARG  
FURNACE LTD.**

To,

May 14, 2025

The Manager,  
Listing Department  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 530615**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May 2025 registered office of the company situated at Kanganwal Road, V.P.O Jugiana G.T. Road, Ludhiana inter-alia to consider and approve Audited Financial Results of the Company for the Fourth quarter and Financial Year ending 31st March, 2025.

**Disclosure of Trading Window:**

The Company has already intimated to the Stock Exchange on March 25, 2025 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Tuesday, April 01, 2025 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth quarter and Financial Year ending 31st March, 2025.

This is for your information and record.

Thanking You  
Yours Faithfully

**For GARG FURNACE LIMITED**

Devinder Garg  
Digitally signed  
by Devinder  
Garg  
Date: 2025.05.14  
10:59:02 +05'30'

**Devinder Garg  
Managing Director  
DIN: 01665456**