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,

August 08, 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 Thursday, 14th August 2025 at the registered office of the company situated at Kanganwal Roads, V.P.O Jugiana G.T. Road, Ludhiana inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter and Three Months ended June 30, 2025.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on June 24, 2025 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Tuesday, July 01, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Three Months ending June 30, 2025.

This is for your information and record.

Thanking You
Yours Faithfully

For GARG FURNACE LIMITED

DEVINDER GARG

Digitally signed by DEVINDER GARG
DN: c=IN, st=Punjab,
2.5.4.20=d2b1e1b76d5f9f0b7 1cd27 cfc2e9e99b2cdbb9f71cb3 7d65d34b2a84b087a0, postalCode=141001, street=Barewal road Rajguru Nagar sukhmani enclave,
pseudonym=6bff489b51e44a3a87e78905441844, title=5762,
serialNumber=d252028cbbddbe78e2cc14bcad829d1809d0bde7 d5f7 77b10cf6d90c274016, o=Personal, cn=DEVINDER GARG
Date: 2025.08.08 15:45:37 +05'30'

Devinder Garg
Managing Director
DIN: 01665456