

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
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GSTIN : 03AAACG8307R1ZD



**GARG
FURNACE LTD.**

To,

November 03, 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, 14th November, 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 Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2025.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on September 22, 2025 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Wednesday, October 01, 2025 till the end of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter and half year ending September 30, 2025.

This is for your information and record.

Thanking You
Yours Faithfully

For GARG FURNACE LIMITED

**Devinder Garg
Managing Director
DIN: 01665456**