

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



To,

January 31, 2026

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 Saturday, 14th February, 2026 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 nine months ended December 31, 2025.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on December 24, 2025 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Thursday, January 01, 2026 till the end of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended December 31, 2025.

This is for your information and record.

Thanking You
Yours Faithfully

For GARG FURNACE LIMITED

Devinder Garg
Managing Director
DIN: 01665456