



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, 30th 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**