

Works : KANGANWAL ROAD, V.P.O. JUGLANA,
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To,

24th December 2025

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

Scrip Code: 530615

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for Dealing in securities of the Company would remain close from Thursday, 1st January 2026 till the end of 48 hours after unaudited financial results of the Company for the quarter and nine months ended 31st December 2025 are communicated to the Stock Exchanges; for the Promoters, Directors, Key Managerial Personnels, designated persons of the Company including their immediate relatives.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December 2025 shall be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR GARG FURNACE LIMITED

Devinder Garg
Managing Director
DIN: 01665456