



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161-2510913 (30 Lines)
FAX : 00-91-161-2512285
E-MAIL : gargfurnace@yahoo.com
VISIT US : www.gargfurnace.com



**GARG
FURNACE LTD.**

July 28, 2026

To,
The Corporate Relationship Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 530615

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Garg Furnace Limited is scheduled to be held on Friday, July 31, 2026, at the Registered office of the Company situated at Kanganwal Road V.P.O. Jugiana G T. Road, Ludhiana- 141120, to consider and approve the following matter(s):

1. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
2. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Three Months ended June 30, 2026.
3. Any other matter as Board of Directors of the Company may decide during the course of meeting.

Disclosure of Trading Window:

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in Equity Shares of the Company is already closed from July 01, 2026, till 48 hours after the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026, are approved by the Board of Directors and filed with the Stock Exchange



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for the Promoters, Directors, Key Managerial Personnels, designated persons of the Company including their immediate relatives.

This is for your information and records.

Thanking You,

For **Garg Furnace Limited**

Devinder Garg
Managing Director
DIN: 01665466