



GARWARE MARINE INDUSTRIES LIMITED

Regd. Office: A/304, Naman Midtown, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013

Phone: 022 45857806; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

04.08.2026

To,
BSE Ltd.
P.J. Towers, 02nd Floor,
Dalal Street, Mumbai
400023

SCRIP CODE: 509563

Dear Sir/ Madam,

Notice of the Meeting of the Board of Directors of the Company dated 12th August, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2026, inter alia, to consider and approve the un-audited financial results for the quarter ended 30th June, 2026, at 12:00 noon via Video Conferencing (ZOOM), venue of the meeting will be presumed to be at A/304, Naman Midtown, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

**PALLAVI
SHEDGE**

Digitally signed by
PALLAVI SHEDGE
Date: 2026.08.04
16:19:48 +05'30'

**Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787**