



# GARWARE OFFSHORE SERVICES LIMITED

(Formerly known as Global Offshore Services Limited)

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001 Tel. +91 22 35481800  
CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2026/015

May 20, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code : 501848

Dear Madam/ Sir,

**Sub.: Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday – 28<sup>th</sup> May, 2026** to consider amongst inter-alia the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026.

Thanking you,

Yours faithfully,  
for **GARWARE OFFSHORE SERVICES LIMITED**

**A.C. CHANDARANA**  
**COMPANY SECRETARY &**  
**PRESIDENT – LEGAL & ADMIN.**

