

Date: - 21st May, 2026

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort.
Mumbai- 400 001.

Dear Sir/Mam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (LODR) Regulations 2015.

Ref: Garnet International Limited (Scrip Code: 512493)

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (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 Saturday, 30th May, 2026 to inter alia;

1. To consider and approve the Audited Standalone & Consolidated Financial Results along with Auditors Report for the Quarter and year ended 31st March, 2026.
2. To discuss any other matter with permission of the Chair.

Further, as per Company's Code of Conduct for Insider Trading, the trading window for dealing in securities of the Company, has already been closed for all the Directors and other persons covered under the Code, from the closure of business hours of 31st March, 2026 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

For **Garnet International Limited**

Ramakant Gaggar

Director

DIN 01019838