

Date: - 08.08.2026

To,
The Manager,
Department of Corp. Services
BSE limited
P.J Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code 512493

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, inter-alia, to consider and approve the following business:

1. Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.
2. Draft Notice of the 44th Annual General Meeting (AGM) along with the Board's Report and allied directors' disclosures/reports for the Financial Year 2025-26.
3. Fixation of Book Closure dates for the purpose of the ensuing AGM.
4. Appointment of M/s. MUFG Link Intime India Private Limited as the agency to conduct e-voting for the ensuing AGM.
5. Appointment of Mr. Sidharth Sharma, Practicing Company Secretary, as the Scrutinizer to conduct the voting process at the AGM.
6. Appointment of M/s. Rahul Vora & Associates, Chartered Accountants (FRN145705W), as the Internal Auditors of the Company for the Financial Years 2026-27 to 2030-31.
7. To conduct any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed with effect from July 01, 2026, and shall re-open 48 hours after the declaration of the Un-audited Financial Results to the Stock Exchange.

Thank you

For Garnet International Limited

Ramakant Gaggar
Managing Director
DIN 01019838