GARLON POLYFAB INDUSTRIES LIMITED
Reg. Off.: - 15/79-B, Lower Ground Floor, Sunrise Apartment,
Civil Lines, Kanpur, Uttar Pradesh, India, 208001
CIN: - L17111UP1990PLC012122
Email:- gpil@hotmail.com
Website: - https://garlonpolyfabindustriesltd.com

Date: November 07, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

SCRIP CODE: 514306

Dear Sir(s)/ Madam(s),

Sub: Intimation of the Board Meeting of Garlon Polyfab Industries Limited scheduled to be held on Saturday, November 14, 2026 for consideration & approval of Unaudited Financial Results for the Second quarter & half year ended on September 30, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, at the Registered Office of the Company, inter-alia to consider and take on record:

1. Unaudited Financial Results (Standalone) of the Company for the for the Second quarter & half year ended on September 30, 2026 and to take on record the Limited Review Report of the Statutory Auditors thereon; and

2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Thanking you.

Yours Faithfully,

For Garlon Polyfab Industries Limited

VISHAL GARG Digitally signed by VISHAL GARG Date: 2026.11.07 15:51:22 +05'30'

VISHAL GARG
MANAGING DIRECTOR
DIN: 00792099