



GARWARE OFFSHORE SERVICES LIMITED

(Formerly known as Global Offshore Services Limited)

Regd. Office : A/304, Naman Midtown, Senapati Bapat Road, Prabhadevi (West), Mumbai - 400013 Tel. 022 4565 5555
CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2026/056

August 03, 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 **Monday - 10th August, 2026** to consider amongst inter-alia the Un-audited Financial Results for the quarter and year ended 30th June, 2026.

Thanking you,

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

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

