GARNET
INTERNATIONAL

Date: - 03.11.2026

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,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled on Saturday, 14th November, 2026 to consider the following business:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September 2026 along with Limited Review Report of Auditors as on that date.
2. To conduct any other matter with the permission of the Chair.

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 SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has already been closed from Oct. 01, 2026 and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the note of the same.

Thank you

For **Garnet International Limited**

RAMAKANT GAGGAR
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Ramakant Gaggar
Managing Director
DIN 01019838