Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161-2510913 (30 Lines)
FAX : 00-91-161-2512285
E-MAIL : gargfurnace@yahoo.com
VISIT US : www.gargfurnace.com

GARG
FURNACE LTD.

November 7, 2026

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 530615

Subject: - Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the registered office of the Company situated at Kanganwal Road, V.P.O Jugiana G.T. Road, Ludhiana inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Disclosure of Trading Window:
The Company has already intimated to the Stock Exchange on September 26, 2026 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Thursday, October 01, 2026 till the end of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and records.

Yours faithfully,
For Garg Furnace Limited

DEVINDER GARG

Digitally signed by DEVINDER GARG
DN: c=IN, o=Personal, postalCode=141012, l=Ludhiana, st=Punjab, street=house no 20c sukhmani enclave, Regency Height, Ludhiana Punjab India 141012 haewai road, 20c, 2.5.4.20=2b2a2eeaa0ae9c1fd5f1b2e94e4f82cd0b3d871cd2f4854962a844687a5, serialNumber=c2f2928cbbdde78e2cc14bcad829d1809680bbbf4d27778c0cff6bff5fc274056, email=GGFA1086@QREALTY.COM, cn=DEVINDER GARG
Date: 2026.11.07 16:28:52 +05'30'

Devinder Garg
Managing Director
DIN: 01665456