

GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)

Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001

Ph: (0512) 2332008, Fax: 2534377;

E-Mail: gpil@hotmail.com

Website:- <https://garlonpolyfabindustriesltd.com/>

Date: 04-08-2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, India

BSE Scrip Code: 514306

Sub: Intimation of Date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, August 14, 2025** at the registered office of the Company at 15/79-B, Lower Ground Floor, Sunrise Apartment, Civil Lines, Kanpur, Uttar Pradesh, India, 208001, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 and to consider any other business, if any.

Further, please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures of Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Company's shares by designated persons has been closed from July 1, 2025, and shall remain closed until 48 hours after the declaration of the said financial results.

The above intimation is also being made available on the Company's website at <https://www.garlonpolyfabindustriesltd.com/>

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Garlon Polyfab Industries Limited



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Vishal Garg
Managing Director
DIN:- 00792099