

Works : KANGANWAL ROAD, V.P.O. JUGIANA,  
G.T. ROAD, LUDHIANA-141120 (INDIA)  
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E-mail : gargfurnace@yahoo.com  
CIN No. : L99999PB1973PLC003385  
GSTIN : 03AAACG8307R1ZD



To,

May 25, 2026

The Manager,  
Listing Department  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

**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, 30<sup>th</sup> May, 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 Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026.

**Disclosure of Trading Window:**

The Company has already intimated to the Stock Exchange on March 31, 2026 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Wednesday, April 01, 2026 till the end of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026.

This is for your information and record.

Thanking You  
Yours Faithfully

**For GARG FURNACE LIMITED**

**Devinder Garg**  
**Managing Director**  
**DIN: 01665456**