

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: 10/09/2025

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 514306

Subject: Intimation of Record Date for the purpose of Annual General Meeting for FY 2024-25

Dear Sir/Madam,

We would like to inform you Book Closure record date for the purpose of ensuing Annual General Meeting:

Scrip Code / Symbol	Type of Security	From	To	Record Date	Purpose
BSE Scrip Code: 514306	Fully Paid-up Equity Shares of ₹10/- each	18 th September, 2025 (Thursday)	22 nd September, 2025 (Monday)	17 th September, 2025 (Wednesday)	To determine shareholders for the purpose of voting (Remote e-voting / e-voting at the meeting etc.) at the ensuing Annual General Meeting (AGM).

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Garlon Polyfab Industries Limited



Vishal Garg

Managing Director

DIN:- 00792099