

Date: 27.08.2026

To
BSE Limited (BSE)
Corporate Relationship Department,
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 512493

Dear Sir/Mam,

Sub: Intimation of Book Closure & Cut-off-date (Record Date) for AGM to be held on September 30, 2026

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the cut-off date for the purpose of e-voting in Annual General Meeting to be held on September 30, 2026 is Wednesday, 23rd September, 2026.

Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Script Code	Book Closure	Purpose
512493/ GARNETINT	September 24, 2026 to September 30 th 2026 (both days inclusive)	For the purpose of 44 th Annual General Meeting scheduled on Wednesday September 30, 2026

We request you to take the same on records.

Thank You

For Garnet International Limited

Ramakant Gaggar
(Managing Director)
DIN : 01019838