

**GARLON POLYFAB INDUSTRIES LIMITED**

(CIN: L17111UP1990PLC012122)

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

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

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400001.

22/05/2026

Scrip Code: 542918

**Sub : Intimation of Board Meeting to consider and approve Audited Standalone Financial results of the Company for the quarter/ half year and year ended 31<sup>st</sup> March, 2026 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to intimate that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 30<sup>th</sup> day of May, 2026:-

1. To interalia consider and approve Audited Standalone Financial results of the Company for the quarter/ half year and year ended 31<sup>st</sup> March, 2026.
2. Any other business which forms part of the Agenda Paper.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has already been closed from Monday i.e. 01<sup>st</sup> April, 2026 and shall remain closed till completion of 48 hours after above information is made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on record.

Thanking you,

For Garlon Polyfab Industries Limited



Vishal Garg

Managing Director

DIN:- 00792099