GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY : Manish Textiles Industries Premises, Opp. Golden Chemical, Penkar Pada, Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 07th November, 2026

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400001

To,
Calcutta Stock Exchange Association Limited
7, Lyons Range, Murgighata
Dalhousie, Kolkata
West Bengal – 700001

Scrip Code: 514400

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and Half Year ended 30th September, 2026

Respected Sir/ Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company M/s. Garware Synthetics Limited will be held on Saturday, 14th November, 2026 at 02.30 P. M at the Registered Office of the Company situated at Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane 401104 inter alia, to consider and approve the following business items interalia:

1. Un-audited Financial Results along with Limited Review report for the Quarter and Half Year ended 30th September, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement.

2. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You.

Garware Synthetics Limited

DEEPAK PANDURANG KAMBLE

Digitally signed by DEEPAK PANDURANG KAMBLE
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=MUMBAI,421686 DADABHAI NIWAS CHLD N NAGAR NEW LINK ROAD ,400053, l=MUMBAI, o=Personal, serialNumber=0ea8f8eba079907d9a344ed8572608e76c8d7c38fecacc44478a54021ee7bd, pseudonym=1f66dc6ef83942a7af2ad0baea093274, 2.5.4.20=b1094668fda0801806eebee843723fdb1f32acd991e19fa58c09a1f65f722da4e4c, email=DPKAMBLE1969@GMAIL.COM, cn=DEEPAK PANDURANG KAMBLE
Date: 2026.11.07 10:57:31 +05'30'

Deepak Pandurang Kamble
Director
DIN: 09718203