CIN: L45200MH1992PLC069044

Date : 09th November 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 526727

Dear Sir,

Sub: Intimation of Board Meeting on 14th November 2026.

Pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on 14th November, 2026 for considering the following matters:

• The Unaudited Standalone Financial Results for the Quarter & Half Year Ended 30th September, 2026.

For Garnet Construction Ltd.

Neha Varma

Neha Varma
Company Secretary and Compliance Officer
M. No: A46572

Encl : as above

CIN: L45200MH1992PLC069044

Notice is hereby given that the meeting of the board of directors of the company will be held on **14th November, 2026** at the registered address 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053 to consider and take on record the Unaudited Standalone Financial Results for the Quarter ended 30th September , 2026.

For Garnet Construction Limited

Neha Varma

Neha Varma
Company Secretary and Compliance Officer
M. No: A46572

Encl : as above