

CIN: L45200MH1992PLC069044

Date: 31st March, 2025

To
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Tower,
Dalal Street,
Fort, Mumbai
- 400 001.

Ref.: Garnet Construction Ltd. (Script Code 526727)

Reg.: Closure of trading window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities if the Company, for all Designated Persons and Connected Persons, including their immediate relatives, will be closed from Tuesday, 1st April 2025 & same shall remained closed till the end of 48 hours, after the declaration of audited Financial Results for the quarter and year ended 31st March, 2025.

Please acknowledge the same. This is for your information and record purpose.

Thanking you, Yours faithfully

For Garnet Construction Ltd.

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Kishan Kumar KediaManaging Director

Garnet Construction Limited

Registered & Corporate Office: