



GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 03rd Floor, Prospect Chambers, D.N. Road, Fort, Mumbai - 400 001

Phone: 022 35481800; Email: garware.marine@gmail.com; investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

Date: 13.01.2026

To:
The Manager,
The Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

SCRIP CODE: 509563
Quarter: December, 2025

Sir/ Madam,

Subject: Disclosure with respect to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

Pursuant to Regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the disclosure for the quarter ended 31/12/2025.

Thanking You,

Yours faithfully,

For Garware Marine Industries Limited



Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787

Encl: as above

Ref No. BSS/74(5)
Date: 12/01/2026

GARWARE MARINE INDUSTRIES LIMITED
3rd Floor, Prospect Chambers,
Opp. Thomas Cook & J. N. Petit Library,
D. N. Road, Fort, Mumbai – 400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

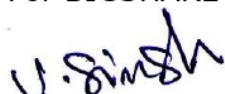
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh

CIN – U99999MH1994PTC076534

Regd. Office: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (EAST), Mumbai – 400 093. Email: info@bigshareonline.com | Tel. No. +91-22-62638200| website: www.bigshareonline.com