



## **GARWARE MARINE INDUSTRIES LIMITED**

CIN: L12235MH1975PLC018481

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

Phone: 022 35481800; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

23.01.2026

To,  
BSE Ltd.  
P.J. Towers, 02<sup>nd</sup> Floor,  
Dalal Street, Mumbai  
400023

SCRIP CODE: 509563

Dear Sir/ Madam,

### **Notice of the Meeting of the Board of Directors of the Company dated 03d February, 2026.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 03<sup>rd</sup> February, 2026, inter alia, to consider and approve the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2026, at 12:00 noon via Video Conferencing, venue of the meeting will be presumed to be at 03<sup>rd</sup> Floor, Prospect Chambers, D. N. Road, Fort, Mumbai 40001.

Thanking you,

Yours faithfully,

**For Garware Marine Industries Limited**

**PALLAVI  
SHEDGE**

Digitally signed by  
PALLAVI SHEDGE  
Date: 2026.01.23  
12:33:30 +05'30'

**Pallavi P. Shedge**  
**Company Secretary & Compliance Officer**  
**A29787**