



GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 03rd 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, 02nd 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, 03rd February, 2026, inter alia, to consider and approve the un-audited financial results for the quarter and nine months ended 31st December, 2026, at 12:00 noon via Video Conferencing, venue of the meeting will be presumed to be at 03rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai 400001.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

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

Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787