



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

23.10.2025

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 31st October, 2025.

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 Friday, 31st October, 2025, inter alia, to consider and approve the un-audited financial results for the quarter and six months ended 30th September, 2025, 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 40001 (Hybrid).

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

**PALLAVI
SHEDGE**

Digitally signed by
PALLAVI SHEDGE
Date: 2025.10.23
15:49:56 +05'30'

Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787