



CIN: L45200MH1992PLC069044

Date : 29th December ,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 of the Company, for all Designated Persons and Connected Persons, including their immediate relatives, will be closed from Thursday, 1st January 2026 & same shall remain closed till the end of 48 hours, after the declaration of unaudited Financial Results for the quarter ended 31st December, 2025.

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

Thanking You,

Yours faithfully

For Garnet Construction Ltd.

(Handwritten signature of Kishan Kumar Kedia)

**Kishan Kumar
Kedia
Managing
Director**

Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.
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