

Date: 04.09.2024

BSE Limited (BSE)

Corporate Relationship Department,
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 512493

Dear Sir/Mam,

Subject: Public Announcement & Newspaper publication in respect to information regarding 42nd AGM.

Dear Sir,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Financial Express (English) and Mumbai Lakshadeep (Marathi) informing about completion of dispatch of Notice of the 42nd AGM along with Annual Report for the Financial Year 2023-24 and availability of e-voting facility to the shareholders.

The above information shall also be available on the Company's website www.garnetint.com

The above is for your kind information and record.

Thank You

For Garnet International Limited

Ramakant Gaggar
(Managing Director)
DIN : 01019838

