



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

21.10.2024

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 29th October, 2024.

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, 29th October, 2024, inter alia, to consider and approve the un-audited financial results for the quarter and six months ended 30th September, 2024.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

Pallavi

Prakash

Shedge

Digitally signed by

Pallavi Prakash

Shedge

Date:

..... +

Pallavi P. Shedge

Company Secretary & Compliance Officer

A29787