

CIN: L45200MH1992PLC069044

Date: 29th June, 2024

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 if the Company, for all Designated Persons and Connected Persons, including their immediate relatives, has been closed from Monday, 1st July 2024 & same shall remained closed till the end of 48 hours, after the declaration of unaudited Financial Results for the quarter ended 30th June, 2024.

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

Thanking you, Yours faithfully

For Garnet Construction Ltd.

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Kishan Kumar KediaManaging Director

Garnet Construction Limited

Registered & Corporate Office: