



CIN: L45200MH1992PLC069044

Date : 04th February 2025.

**To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.**

Scrip Code: 526727

Dear Sir,

Sub: Intimation of Board Meeting on 14th February 2025

Pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on 14th February, 2025 for considering the following matters:

- The Unaudited Standalone Financial Results for the Quarter ended 31st December, 2024.

For Garnet Construction Ltd.

A handwritten signature in blue ink, appearing to read "Kishan Kumar Kedia", is written over a faint blue horizontal line.

**Kishan Kumar Kedia
Managing Director
DIN: 000205146**

Encl: as above



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Notice is hereby given that the meeting of the board of directors of the company will be held on **14th February 2025** at the registered address 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053 to consider and take on record the Unaudited Standalone Financial Results for the Quarter ended 31st December, 2024.

For Garnet Construction Limited

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Kishan Kumar Kedia
Managing Director
DIN : 000205146

Encl : as above