

Date: 14.07.2023

BSE Limited (BSE)

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

Scrip Code: 512493

Dear Sir/Mam,

Sub: Disclosure under Regulation 30 of SEBI (LODR).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, alteration / substitution of the clause 6 (2) of Articles of Association of the company, shall form part of notice of forthcoming AGM of the company, as approved by the Board of Directors in its meeting held on 14.07.2023, for approval of the shareholders.

This is for the information of the Shareholders.

Thanking you,

For Garnet International Limited

Ramakant Gaggar

(Managing Director)

DIN : 01019838