

Date: 28.11.2023

To,  
Bombay Stock Exchange Limited  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: **512493**

**Sub:** Intimation of Calendar of Events for the Postal Ballot

Dear Sir/Madam,

With reference to the subject cited above, we are submitting herewith the calendar of events for the postal Ballot conducted for seeking consent of members for re-appointment of Mrs. Sandhya Lotlikar (DIN: 08329535) as Independent Director.

**Calendar of Events**

S. No.	Particulars	Date	Day
1	Date of appointment of Scrutinizer	28.11.2023	Tuesday
2	Cutoff date for determination of eligibility to vote on Postal Ballot	29.11.2023	Wednesday
3	Date of Intimation of the Postal Ballot Notice to BSE	02.12.2023	Saturday
4	Date of completion of dispatch of Postal Ballot Notice via e-mail to Shareholders.	04.12.2023	Monday
5	Date of publication of advertisement in newspaper	05.12.2023	Tuesday
6	Date of commencement of E-Voting (9:00 AM)	05.12.2023	Tuesday
7	Date of closure of E-Voting (5:00 PM)	03.01.2024	Wednesday
8	Last date of receipt of votes by scrutinizer through E-Voting	04.01.2024	Thursday
9	Date of submission of Report by Scrutinizer	04.01.2024	Thursday
10	Date of declaration of voting results	04.01.2024	Thursday
11	Intimation of results to the Stock Exchange	04.01.2024	Thursday

Kindly take the same on record and acknowledge the same.

Thanking you

Yours Faithfully,

For **GARNET INTERNATIONAL LIMITED**

**RAMAKANT GAGGAR**

Managing Director  
DIN: 01019838