

Date: 14.08.2023

BSE Limited (BSE)

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

Scrip Code: 512493

Dear Sir/Mam,

Sub: Outcome of Board Meeting held on August 14, 2023.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on 14th August 2023, inter alia, has approved the Un-audited Standalone and Consolidated Financial Results for Quarter Ended 30th June 2023.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

For Garnet International Limited

Ramakant Gaggar

(Managing Director)

DIN : 01019838