CORPORATE OFFICE : KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA- 141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
FAX : 00-91-161-2510084
VIST US : www.gargltd.com
CIN : L74999DL1983PLC017001

GARG ACRYLICS LTD.
FOUR STAR EXPORT HOUSE

GAL/2024-25 Date: 02nd December, 2024

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.

Sub: - Intimation of Board Meeting pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In compliance with provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday 06th day of December, 2024 at 11:30 A.M. at its Corporate office at Kanganwal Road, V.P.O Jugiana, G.T. Road, Ludhiana-141120, to inter- alia consider and approve the draft letter of offer for issue of equity shares to existing shareholders on Rights basis, subject to such regulatory/statutory approvals, as may be required.

You are requested to take the above mentioned information on your records.

Thanking You,
Yours Faithfully,
For GARG ACRYLICS LIMITED

Priya Rani
Digitally signed by Priya Rani
Date: 2024.12.02 14:45:33 +05'30'

Priya Rani
Company Secretary