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/2025-26** **Date: 21st May, 2025**

**The Head- Listing & Compliance,**
**Metropolitan Stock Exchange of India Limited,**
Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Sub: - Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 29 (1) (a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of Board of Directors of the Company is scheduled to be held on Friday 30th day of May, 2025 at 11:00 A.M. at its Corporate office at Kanganwal Road, V.P.O Jugiana, G.T. Road, Ludhiana-141120, to inter- alia consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
2. Any other matter with the permission of board.

Further, we have already intimated to the Stock Exchange vide our letter dated March 27, 2025 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Tuesday, April 01, 2025 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2025.

The said notice may be accessed on the Company's website at http://www.gargltd.com
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: 2025.05.21 17:04:39 +05'30'

Priya Rani
Company Secretary