

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
: MKTG.: 2511713, 2511813
FAX : 00-91-161-2510084
VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001

 **GARG
ACRYLICS LTD.**
THREE STAR EXPORT HOUSE

NOTICE

Notice is hereby given that pursuant to the provisions of Companies Act, 2013, Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company Garg Acrylics Limited is scheduled to be held on Friday, 13th February, 2026 at 11.30 a.m. at the Corporate Office of Company at Kanganwal Road, V.P.O. Jugiana, G.T. Road, Ludhiana inter-alia to consider, approve:

1. Un-audited Financial Results of the Company for the quarter ended 31st December, 2025.
2. Any other matter with the permission of board.

The Notice is also available on the website of Company at "www.gargltd.com"

For and on behalf of Board of Directors


(Priya Rani)
Company Secretary

Dated: 04.02.2026

Regd. Office : A-50/1, Wazirpur Industrial Area, Delhi-52