

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA- 141 120 (INDIA)
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CIN : L74999DL1983PLC017001



GAL/2024-25

Date: 06th February, 2025

**The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited ("MSEI"),
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070**

Symbol: GARG

Dear Sir/ Madam,

Subject: Prior Intimation of Meeting of the Board of Directors of Garg Acrylics Limited ("the Company") in Continuation of Earlier Intimation dated February 05, 2025.

This is in continuation of our earlier intimation dated **February 5, 2025**, regarding the meeting of the Board of Directors of Garg Acrylics Limited ("the Company") scheduled to be held on **Wednesday, February 12, 2025**.

In addition to the matters already intimated, the Board shall also consider, discuss, and decide on various matters in connection with the Rights Issue, including but not limited to:

1. Approval of the final letter of offer.
2. Determination of the record date.
3. Finalization of the issue period.
4. Any other related matters.

Based on the outcome of the meeting, the Company will make all necessary disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record

Thanking You,

For **GARG ACRYLICS LIMITED**

(PRIYA RANI)

Company Secretary and Compliance officer