

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : 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



GAL/2024-25

Date: 29th August, 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 Regulation 29(1) (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In compliance with provisions of Regulation 29 (1) (4) 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 Tuesday 03rd day of September, 2024 at 03:00 P.M. at its Corporate office at Kanganwal Road, V.P.O Jugiana, G.T. Road, Ludhiana-141120, to inter- alia consider and approve the issue of equity shares to existing shareholders on Rights basis, subject to such regulatory/statutory approvals, as may be required.

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
Company Secretary