

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: 06th 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: Outcome of Board Meeting held on 06th December 2024.

Dear Sir,

Pursuant to Regulation 30 Read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board of Directors of the Company in their Meeting held on today i.e. Friday, December 06, 2024, have inter-alia, transacted the following businesses:-

1. Considered and approved Draft Letter of Offer for Right Issue.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 03.30 p.m.

The above information is also hosted on website of the company at 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