



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: May 22, 2026

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited
P.J, Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 514400

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

Respected Sir/ Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company M/s. Garware Synthetics Limited will be held on Saturday, May 30, 2026 at 02.00 P.M. to consider following Business inter alia:

1. To consider & approve Audited Financial Results along with Statement of Asset and Liabilities and Cash Flow Statements for the Quarter and Year ended 31st March, 2026.
2. To consider and approve Auditors Report for the Year ended 31st March, 2026.
3. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You.
For Garware Synthetics Limited

Deepak Pandurang Kamble
Director
DIN: 09718203