



GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 03rd Floor, Prospect Chambers, D.N. Road, Fort, Mumbai - 400 001

Phone: 022 35481800; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

22.06.2025

BSE Ltd.
02nd Floor, P.J. Towers
Dalal Street, Mumbai
400023

Scrip Code:509563

Subject: Outcome of the Board Meeting held today, dated 22nd June, 2026.

Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the outcome of the Board Meeting held, today, 22nd June, 2026 is as follows:

The Board has given its approval for shifting of Registered Office of the Company from 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai – 400 001 to A/304, Naman Midtown, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013 (within the city – Mumbai), with effect from 23rd June, 2026.

The Board Meeting commenced at 02:15 pm and concluded at 02:30 pm via video conference.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Garware Marine Industries Limited

**PALLAVI
SHEDGE**

Digitally signed by
PALLAVI SHEDGE
Date: 2026.06.22
14:49:52 +05'30'

Pallavi P. Shedge
Company Secretary & Compliance Officer
ACS 29787

Encl: as above