



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: Disclosure under Reg 30 of SEBI – LODR Regulations, 2015.

Pursuant to the Reg 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 kindly take on your record that the Board of Directors, at its meeting, held today, 22nd June, 2026 has approved the 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 local limits of the city of Mumbai, with effect from 23rd June, 2026.

The outcome of the Board Meeting in this regard has already been duly disclosed to the Stock Exchange.

Thanking you,

Yours faithfully

For Garware Marine Industries Limited

**PALLAVI
SHEDGE**

Digitally signed by
PALLAVI SHEDGE
Date: 2026.06.22
15:13:13 +05'30'

Pallavi P. Shedge
Company Secretary & Compliance Officer
ACS 29787