

GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)

Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001

Ph: (0512) 2332008, Fax: 2534377;

E-Mail: gpil@hotmail.com

Website:- <https://garlonpolyfabindustriesltd.com/>

To,

06/08/2026

Corporate Relations Department,

Bombay Stock Exchange Limited,

2nd Floor, PJ Towers,

Dalal Street,

Mumbai – 400001.

Scrip Code: 542918

Sub : Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the captioned subject, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of August, 2026 at Kanpur:

1. To interalia consider and approve Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed from 01st April, 2026 and shall remain closed till completion of 48 hours after such information is made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on record.

Thanking you,

For Garlon Polyfab Industries Limited



Vishal Garg
Managing Director
DIN:- 00792099