

CIN: L45200MH1992PLC069044

Date : 30th March 2024.

To, The Dept. of Corporate Services Bombay Stock Exchange Ltd. P. J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Ref. : Garnet Construction Ltd. (Script Code 526727)

Reg. : Closure of trading window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities if the Company, for all Designated Persons and Connected Persons, including their immediate relatives, has been closed from Monday 1st April 2024 & same shall remained closed till the end of 48 hours, after the declaration of Financial Results for the quarter and year ended 31st March 2024.

Please acknowledge the same. This is for your information and record purpose.

Thanking you,

Yours faithfully

For Garnet Construction Ltd.

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Kishan Kumar Kedia Managing Director

Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com