

Date: 18.04.2024

To,  
Bombay Stock Exchange Limited  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: **512493**

**Sub:** Intimation of Calendar of Events for the Postal Ballot

Dear Sir/Madam,

With reference to the subject cited above, we are submitting herewith the calendar of events for the postal Ballot conducted for seeking consent of members for the re-appointment of Mr. Vishnu Kanth Bhangadia (DIN: 02405217) and appointment of Mr. Suresh Kumar Gaur (DIN: 10550622) as Independent Directors.

**Calendar of Events**

S. No.	Particulars	Date	Day
1	Date of appointment of Scrutinizer	18.04.2024	Thursday
2	Cutoff date for determination of eligibility to vote on Postal Ballot	19.04.2024	Friday
3	Date of Intimation of the Postal Ballot Notice to BSE	22.04.2024	Monday
4	Date of completion of dispatch of Postal Ballot Notice via e-mail to Shareholders.	24.04.2024	Wednesday
5	Date of publication of advertisement in newspaper	25.04.2024	Thursday
6	Date of commencement of E-Voting (9:00 AM)	25.04.2024	Thursday
7	Date of closure of E-Voting (5:00 PM)	24.05.2024	Friday
8	Last date of receipt of votes by scrutinizer through E-Voting	25.05.2024	Saturday
9	Date of declaration of voting results and submission of Report by Scrutinizer	25.05.2024	Saturday
10	Intimation of results to the Stock Exchange	25.05.2024	Saturday

Kindly take the same on record and acknowledge the same.

Thanking you

For **GARNET INTERNATIONAL LIMITED**

**RAMAKANT GAGGAR**

Managing Director  
DIN: 01019838