



GARWARE MARINE INDUSTRIES LIMITED

Regd. Office: A/304, Naman Midtown, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013

Phone: 022 45857806; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

09.09.2026

The Manager,
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SCRIPCODE: 509563

Dear Sir,

Sub: Outcome and the Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Board Meeting held today, 09th September, 2026.

Kindly take on your record the outcome and intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 of the today's Board Meeting dtd. 09th September, 2026:

Approved the following resolutions:

1. Approved the to issue enhanced "Corporate Guarantee" on behalf of Garware Offshore Services Limited (Entity with common Director and Promoters), for enhanced Financial Facilities to be availed by them;
2. In reference to the above resolution:
 - Approved the resolution as per the provisions of Section 185 in supersession of the earlier limits subject to further approval of the members;
 - Approved the resolution under Section 188 of the Companies Act, 2013 and Reg 23 of the SEBI LODR, being "Material Related Party Transactions seeking approval of the members.
3. Approved Wednesday, 7th October, 2026 as the date of Extra Ordinary General Meeting to pass the Special Resolutions under section 185 and 188 as approved by the Board.

This information will also be available on the website of the Company at www.garwaremarine.com.

The meeting was commenced at 02:00 PM and concluded at 04:10 pm.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

PALLAVI

SHEDGE

Pallavi P. Shedge

Company Secretary & Compliance Officer
A29787

Digitally signed by PALLAVI
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Date: 2026.09.09 16:41:22
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