



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2026

May 05, 2026

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 08th May, 2026, *inter alia*, to consider and approve a proposal for buyback of the equity shares of the Company, having a face value of INR 10/- each, and matters incidental and ancillary thereto.

Please be informed that the trading window of the Company is already closed for the designated persons of the Company, from Wednesday, 1st April, 2026, for the purpose of consideration of Audited Financial Results of the Company, for the quarter and year ended on 31st March, 2026. The trading window shall be deemed to be closed in respect of the aforementioned buyback proposal as well, in accordance with applicable laws. The same will be reopened after 48 hours of the submission of Audited Financial Results of the Company, for the quarter and year ended on 31st March, 2026.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**


Sunil Agarwal
Company Secretary
M. No. FCS6407

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware– Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939