GARWARE
TECHNICAL FIBRES

GTFL:SEC:2026 September 08, 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,

Sub: 49th Annual General Meeting – Information pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 49th Annual General Meeting (AGM) of the Company was held on Tuesday, 08th September, 2026 at 10.30 a.m. (IST), through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of Companies Act, 2013 read with the rules framed thereunder and Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September, 2025, read with General Circular Nos. 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 and SEBI Master Circular dated 30th January, 2026.

In this regard, please find enclosed herewith certified true copy of the proceedings of AGM pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal
Digitally signed by Sunil Agarwal
Date: 2026.09.08 18:47:11 +05'30'

Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above

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PROCEEDING OF THE 49TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GARWARE TECHNICAL FIBRES LIMITED, HELD ON TUESDAY, 08TH SEPTEMBER, 2026 AT 10.30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

The 49th Annual General Meeting of the Members of the Company was held on Tuesday, 08th September, 2026 at 10.30 a.m. (IST), through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of Companies Act, 2013 read with the rules framed thereunder and Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September, 2025, read with General Circular Nos. 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 and SEBI Master Circular dated 30th January, 2026.

Directors present through Video Conferencing:-

1) Mr. V. R. Garware, Chairman & Managing Director / Chairman of Risk Management Committee;
2) Ms. M. V. Garware, Director;
3) Dr. S. S. Rajpathak, Independent Director and Chairman of Audit Committee, Corporate Social Responsibility Committee and Stakeholder Relationships Committee;
4) Mr. A. S. Wagle, Independent Director and Chairman of Nomination & Remuneration Committee;
5) Mr. Ashish Goel, Independent Director and
6) Mrs. Kirti D. Mangwani, Independent Director.

Mr. Shashank Gupta, Chief Financial Officer (CFO) and Mr. Sunil Agarwal, Company Secretary were in attendance through Video Conferencing.

Mr. Rakesh Agarwal, Partner of M/s Mehta Chokshi & Shah LLP, Chartered Accountants, Statutory Auditors of the Company and Mr. Sridhar Mudaliar, Partner of M/s. SVD & Associates, Secretarial Auditors and Scrutinizer appointed to conduct voting also attended the meeting through Video Conferencing.

Total no. of shareholders as on cut-off date i.e. 01st September, 2026 were 38,585.

Total 61 members were present for the meeting through Video Conferencing / Other Audio Visual Means.

Mr. Sunil Agarwal, Company Secretary welcomed the Members to the 49th AGM of the Company and shared few important guidelines and points related to participation in the AGM.

The Company Secretary continued saying that the Ministry of Corporate Affairs has permitted the holding of the Annual General Meeting through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue.

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The Company Secretary further stated that in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and read with the MCA Circulars and SEBI Circulars, this 49th Annual General Meeting is being held through video conferencing. In accordance with the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India read with Guidance / Clarification issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

The Company Secretary further stated that joining to this meeting is opened for 15 minutes before and after the schedule time of the commencement of the meeting, which is 10:30 a.m.

The Company Secretary thereafter provided general instructions to the Members regarding participation in the AGM through Video Conferencing / Other Audio Visual Means.

The Company Secretary further stated that as mentioned in the AGM Notice, the facility of participation at the AGM through Video Conferencing or other audio visual means has been made available for 1000 members on first come first serve basis, except for large shareholders holding 2% or more shareholding, promoters, institutional investors, Directors, Key-managerial personnel(s), Chairperson of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee as well as the Auditors who are allowed to attend the AGM without any restrictions on account of first come first serve basis.

The Company Secretary further stated that since this AGM is being held through video conferencing, whereby physical attendance of Members has been dispensed with and in line with the MCA Circulars and SEBI Circulars, the facility to appoint a proxy to attend and cast vote for the Member is not made available for this AGM.

The Company Secretary thereafter stated that the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or arrangements in which Directors are interested are available for inspection of the Members on the Company's website.

Thereafter, the Company Secretary informed that the Company had provided remote e-voting facility to the members to cast their votes electronically during Saturday, 5th September, 2026 at 9:00 a.m. (IST) and ends on Monday, 07th September, 2026, at 5:00 p.m. (IST), in respect of all businesses mentioned in the notice as per provisions of Companies Act, 2013 and Rules made there under.

Thereafter, the Company Secretary informed that if there are members who are present at the AGM through VC / OAVM but have not cast their votes by availing the remote e-Voting facility, can vote by use of e-Voting system provided by NSDL in the AGM. The e-Voting system shall be disabled by NSDL after 15 minutes of the conclusion of Meeting.

The Company Secretary further informed that Mr. Sridhar Mudaliar, Partner, of SVD & Associates, who has been appointed as scrutinizer for remote e-voting, will also be the scrutinizer in respect of e-voting during the meeting, who will scrutinise the voting process in a fair and transparent manner. They were attending this meeting through video conferencing.

The Company Secretary further informed that the proceedings of this meeting are being recorded.

After that Mr. V. R. Garware, Chairman and Managing Director of the Company chaired the Meeting and welcomed the members to the 49th Annual General Meeting of the Company.

As the requisite quorum was present as per the provision of Section 103 of the Companies Act, 2013, the Chairman called the meeting to order.

The Chairman further informed that all members of the Board are present in the Meeting through Video Conferencing and thereafter introduced them as well as Chief Financial Officer, Company Secretary, Statutory Auditor and Secretarial Auditor of the Company to the meeting.

The Chairman thereafter read out the Chairman's Speech and briefed the members about the Company's business performance for the financial year 2025-26.

The Chairman further informed that in compliance with the MCA Circulars and the SEBI Circulars issued from time to time; the Notice of AGM and Annual Report for the financial year 2025-26 have been circulated by email to the Members of the Company.

The Chairman further informed that since there were no qualifications, observations or comments on the financial transactions or other matters which have any material adverse effect on the functioning of the Company, the Auditors Report was not required to be read out as per the provisions Section 145 of the Companies Act, 2013.

The Chairman further informed that since there were no qualifications, observations or comments or other remarks in the Secretarial Auditors report, the Secretarial Auditors report was also not required to be read out.

With the permission of the Members present, the Notice convening the 49th Annual General Meeting, which included all resolutions as set out in Item Number 1 to 8 of the Notice were taken as read.

Thereafter, the Chairman called the name of the Members who had registered themselves as Speaker to express their views or ask questions with regard to the financial statements or any other matter placed at the AGM.

Thereafter, the Chairman answered the questions asked at the AGM by the Members who had registered themselves as Speakers.

Thereafter, the Chairman informed that the Members are requested to cast their votes using the e-voting system provided by NSDL. The members, those who have cast their votes through remote e-voting are requested not to cast votes through e-voting system.

Thereafter, the Chairman mentioned that a consolidated result alongwith scrutinizer's report of the total votes cast in favour or against, if any, will be placed on the Company's website and sent to the stock exchanges within 2 working days of the conclusion of this Meeting.

The Chairman thanked the members for their participation in the 49th Annual General Meeting of the Company.

The Company Secretary proposed a vote of thanks to the Chair and the Meeting ended.

After being open for 15 minutes for e-voting, the meeting concluded at 11:28 a.m.

Business transacted at 49th Annual General Meeting:

The following businesses were transacted at the 49th Annual General Meeting of the Company:

Resolution No.	Description	No. of Votes (Shares)		Voting Result
		For	Against	
ORDINARY BUSINESS				
1.	**Ordinary Resolution:** To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Auditors thereon. Invalid - 9,62,833 shares	6,88,48,015	6	Passed by requisite majority

Resolution No.	Description	No. of Votes (Shares) For	No. of Votes (Shares) Against	Voting Result
2.	**Ordinary Resolution:** To confirm the payment of Interim Dividend of Rs. 8.00/- (80%) per equity share of Rs. 10/- each already paid during the year as Interim Dividend for the Financial Year 2025-26. Invalid - 9,62,833 shares	6,88,48,015	6	Passed by requisite majority
3.	**Ordinary Resolution:** To declare a Final Dividend of Rs 1/- (10%) per equity share of Rs. 10/- each, for the Financial Year 2025-26. Invalid - 9,62,833 shares	6,88,48,015	6	Passed by requisite majority
4.	**Ordinary Resolution:** To appoint a Director in place of Ms. Mayuri Vayu Garware (DIN 06948274), who retires by rotation and being eligible, offers herself for re-appointment. Invalid - 9,62,833 shares	6,87,82,912	65,109	Passed by requisite majority
SPECIAL BUSINESS				
5.	**Ordinary Resolution:** Ratification of Cost Auditors' remuneration. Invalid - 9,62,833 shares	6,88,48,009	12	Passed by requisite majority
6.	**Special Resolution:** Continuation of the appointment of Mr. Anil Sadashiv Wagle (DIN 03403801), as a Non-Executive Independent Director of the Company. Invalid - 9,62,833 shares	6,30,41,838	58,06,183	Passed by requisite majority
7.	**Special Resolution:** Re-appointment of Dr. Shridhar Shrikrishna Rajpathak (DIN 00040387), as a Non-Executive Independent Director of the Company. Invalid - 9,62,833 shares	6,31,05,619	57,42,402	Passed by requisite majority
8.	**Special Resolution:** Re-appointment of Mr. Vayu Ramesh Garware (DIN 00092201), as Managing Director of the Company. Invalid - 9,62,833 shares	6,47,15,361	41,32,660	Passed by requisite majority

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All the above Resolutions are deemed to be passed on 08th September, 2026, being date of the Annual General Meeting of the Company.

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal
Digitally signed by Sunil Agarwal
Date: 2026.09.08 18:43:44 +05'30'

Sunil Agarwal
Company Secretary
M. No. FCS 6407

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.
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