

**GARWARE**

TECHNICAL FIBRES

June 16, 2026

GTFL:SEC: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: Completion of extinguishment of 16,17,500 (Sixteen Lakh Seventeen Thousand Five Hundred only) fully paid-up equity shares of face value of INR 10/- (Rupees Ten only) each (the "Equity Shares") of Garware Technical Fibres Limited (the "Company") at a price of INR 680/- (Indian Rupees Six Hundred Only) per equity share through the tender offer process, pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") and the Companies Act, 2013, as amended ("Buyback")

This is in furtherance to our letter dated June 11, 2026 informing publishing of post-Buyback public announcement dated June 10, 2026 ("**Post-Buyback Public Announcement**") in relation to the Buyback in the following newspapers on June 11, 2026.

Name of the Newspaper	Language	Editions
Daily Business Standard	English	All editions
Daily Business Standard	Hindi	All editions
Daily Prabhat	Marathi	Pune edition

In compliance with Regulations 11 and 24(iv) of the SEBI Buyback Regulations, we wish to confirm the extinguishment of 16,17,500 Equity Shares in dematerialized form brought back in the Buyback.

In view of the above, please see below a table showing reconciliation of share capital of the Company (Pre and Post Extinguishment):

S. No.	Particulars	Number of Equity Shares	Equity Share Capital (In INR)
1.	Pre-extinguishment, Issued, Subscribed and Paid-Up Share Capital	9,92,65,845	99,26,58,450
2.	Less: Shares bought-back and credited to our account		
	a. Electronic form	16,17,500	1,61,75,000
	b. Physical form	0	0
3.	Post Extinguishment, Issued, Subscribed and Paid-Up Share Capital	9,76,48,345	97,64,83,450

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



GARWARE
TECHNICAL FIBRES

The number of Equity Shares bought back in the Buyback and the post-Buyback shareholding pattern were disclosed in the post buyback public announcement submitted for your records on Thursday, 11, 2026. The post-Buyback shareholding pattern has been reproduced in the **Annexure A** for ease of reference.

We also enclose a copy of the letter dated June 16, 2026 from Central Depository Services Private Limited confirming the extinguishment of 16,17,500 Equity Shares, as **Annexure B**.

It is confirmed that the 16,17,500 Equity Shares of the Company were extinguished in compliance with and according to the provisions of Regulation 11 of the Buyback Regulations. A copy of the certificate dated June 16, 2026 signed by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Registrar to the Buyback), SVD & Associates, Company Secretaries in Practice (Secretarial Auditors of the Company) and the Company confirming that the extinguishment of 16,17,500 Equity Shares is in compliance with Regulations 11 of the SEBI Buyback Regulations in this regard is enclosed as **Annexure C**.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Garware Technical Fibres Limited


Sunil Agarwal
Company Secretary
M. No. F6407

Enclosures: As above



Annexure A

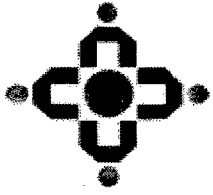
The shareholding pattern of the Company before and after completion of the Buyback is set out below:

Category of Shareholder	Pre-Buyback*		Post-Buyback	
	Number of Equity Shares	% to the existing Equity Share capital	Number of Equity Shares	% to the post-Buyback Equity Share Capital
Promoters and members of the promoter group, and persons acting in concert (collectively "the Promoter")	5,29,70,480	53.36	5,29,70,480	54.25
Foreign Investors (including Non-Resident Indians / FIIs / Foreign Mutual Funds)	1,06,58,896	10.73	4,46,77,865	45.75
Financial Institutions / Banks / Banks & Mutual Funds promoted by Banks / Institutions	1,02,12,440	10.28		
Others (Public, Public Bodies Corporate, etc.)	2,54,24,029	25.63		
Total	9,92,65,845	100.00	9,76,48,345	100.00

*As on the Record Date i.e., Wednesday, May 20, 2026.

For **Garware Technical Fibres Limited**

SA
Sunil Agarwal
Company Secretary
M. No. F6407



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2026-27/CA-750058.002

June 16, 2026

The Company Secretary,
Garware Technical Fibres Limited
 Plot No 11 Block D1
 M.i.d.c. Chinchwad
 Chinchwad Pune, Maharashtra
 India - 411019

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
750058.002	Debit ISIN INE276A01018	Garware Technical Fibres Limited # Equity Shares	15-Jun-2026	1	1617500

Thanking you,

Yours faithfully,
 For **Central Depository Services (India) Limited**.

Vinifer T Kodia
 Vice President-Operations

c.c Mufg Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
 Date: 2026.06.16 10:31:11 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 35th floor, N M Joshi
 Marg, Lower Parel (East), Mumbai - 400013.
 Phone: 91 - 22-2302-3333 Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
 Website : www.cdslindia.com

**STATEMENT OF EXTINGUISHMENT OF EQUITY SHARES BY
GARWARE TECHNICAL FIBRES LIMITED**

The certificate issued is being issued in compliance of with requirements of Regulation 11 of Securities Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Pursuant to the Public Announcement dated May 11, 2026 which was published on May 12, 2026, and the Letter of Offer dated June 22, 2026, the tendering period for the Buyback opened on Tuesday, May 26, 2026 and closed on Tuesday, June 02, 2026 ("Tendering Period"). The company bought back 16,17,500 fully paid up equity shares of the face value of INR 10/- each ("Equity Shares"), from its existing shareholders, through tender offer route at INR 680/- per Equity Share. The following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed/ extinguished:

A. EQUITY SHARES IN DEMATERISED FORM:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
Central Depository Services (I) Limited	Ambit Capital Pvt. Ltd. 12047500	00092495	June 15, 2026	16,17,500

B. EQUITY SHARES IN PHYSICAL FORM: NIL


Sr. No.	Date of Extinguishment	Folio No.	Number of Equity Shares extinguished	Certificate Nos.	Distinctive Nos.
NIL					

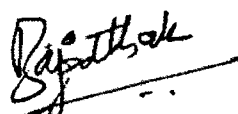
C. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+B)


Total number of Equity Shares extinguished/destroyed (A+B): 16,17,500 Equity Shares

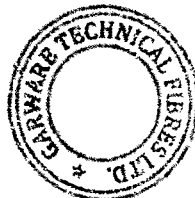
It is certified that the above Equity Shares of the Company were extinguished destroyed in compliance with and according to the provisions of Regulation 11 of the Buyback Regulations.

For *Garware Technical Fibres Limited*

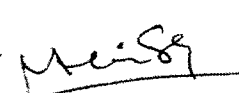

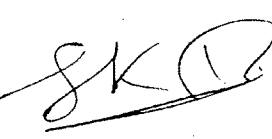


V. R. Galware
Chairman & Managing
Director
DIN: 00092201


S. S. Rajpathak
Director
DIN: 00040387


Sunil Agarwal
Company Secretary &
Compliance Officer
Membership No.: F6407



SVD & Associates, Secretarial Auditors of the Company, and MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar to the Buyback, have initialed this certificate for purpose of identification only.

<p>For SVD & Associates Company Secretaries</p> <p></p> <p></p> <p>Sridhar Mudaliar Partner FCS No: 6156 C P No: 2664 Peer Review No: 6357/2025 UDIN: F006156H000635961</p>	<p>For MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)</p> <p></p> <p></p> <p>_____ Sumit Dudani Deputy Head – Primary Market</p>
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Date: June 16, 2026
Place: Pune

Enclosed: Confirmation letter dated June 16, 2026 from CDSL for extinguishment of Equity Shares in the dematerialised form.