



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2025

October 31, 2025

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)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 07th November, 2025, inter alia, to consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2025 and to consider declaration of Interim Dividend for the financial year 2025-2026, if any.

Please be informed that the Trading Window is already closed for the designated persons of the Company, from Wednesday, 1st October, 2025. The same will be reopened after 48 hours of the submission of outcome of the Board Meeting to the Stock Exchanges.

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.
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