

August 06, 2025

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

Scrip Code: 500655**Trading Symbol: GRWRHITECH****Sub: Schedule of Analyst / Institutional Investor Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following one-on-one meeting with Analyst / Institutional Investor, is scheduled at our Corporate Office, Mumbai as per details given hereunder;

Sr. No.	Date	Institutional Investor	Type	Time (IST)
1	Monday, August 11, 2025	New Vernon Advisers LP, United States (US)	One-on-One Meeting (In Person)	3:30 PM – 4:30 PM

No unpublished / price sensitive information will be disclosed or discussed in the aforesaid meeting(s).

The above-mentioned schedule may undergo change due to exigencies on the part of Investors/Company.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513