

August 06, 2026

The Compliance Manager

BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 500655

The Manager, Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

Dear Sir/ Madam,

Subject: Annual General Meeting (AGM) of the Company and related matters

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, the Board of Directors of the Company at its meeting held today i.e. Thursday, August 06, 2026, *inter-alia*, considered and approved the following:

1. To convene 69th Annual General Meeting (AGM) of the Company on Wednesday, September 23, 2026, at 11.30 a.m. at Registered Office of the Company at Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad), Maharashtra.
2. Fixed the Record Date as Wednesday, September 16, 2026, for the purpose of reckoning the members entitled to receive dividend and offering remote e-voting facility to the members of the Company in respect of business to be transacted at 69th AGM.

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI – 400 057.

TEL: 0091-22-6698 8000 (15 LINES)

WEBSITE: www.garwarehitechfilms.com

CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

3. Appointment of Mr. Mannish L. Ghia (Membership No. FCS: 6252 and CP No. 3531), Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the voting /e-Voting process, in accordance with the law and in a fair and transparent manner.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513