

S. B. Garware
0-1 & 0-2, 15th Floor,
Eden Hall,
Dr. Annie Besant Road,
Worli, Mumbai – 400 018.

Date: 05.04.2024

To,

- (1) **Garware Hi-Tech Films Limited**
Audit Committee
Garware House,
50-A, Swami Nityanand Marg,
Vile Parle (East),
Mumbai – 400 057.
- (2) **BSE Limited**
The Compliance Manager
Corporate Relationship
Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 500655

- (3) **National Stock Exchange of India Limited**
The Manager, Listing Department
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

Dear Sir(s),

Sub:- Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("SEBI SAST Regulations")

Pursuant to Regulation 31(4) of SEBI SAST Regulations, I, Shashikant Bhalchandra Garware hereby declare that the promoter and promoter group along with persons acting in concert have not made any encumbrance of shares directly or indirectly, during the financial year 2023-24.

Kindly take the same on record.

Thanking you,

For and on behalf of Promoters and Promoter Group of
Garware Hi-Tech Films Limited

Shashikant Bhalchandra Garware
Promoter