

August 08, 2025

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

**Subject: Intimation under Regulation 30 - Amendment in
Memorandum of Association**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. Friday August, 08, 2025, considered and approved the adoption of new set of Memorandum of Association (MOA), subject to approval of the shareholders.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in "Annexure I" to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl. as stated above.

Annexure -I

The details required as per the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 of SEBI (LODR) Regulations, 2015.

Sr. No.	Particular	Details
1.	Adoption of new set of Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013	<p>To align with the activities relating to Clean Development Mechanism / Carbon Credit / Green Energy Project, the company proposes to alter its object clause and other clauses of Memorandum of Association (“MOA”).</p> <p>Accordingly, the necessary clauses of Memorandum of Association are being altered. Therefore, to adopt the new set of Memorandum of Association (“MOA”) in accordance with the Companies Act, 2013</p> <p>There is no change in the main objects of the Company.</p>