

February 16, 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**

Subject: Intimation of calendar of events for the Postal Ballot process

This is further to our letter dated January 22, 2026, regarding the appointment of Mr. Uday V. Joshi (DIN: 09753984) as Whole-time Director of the Company, please find hereunder the calendar of events in connection with the postal ballot process for seeking consent of members of the Company;

Sr. No.	Description of Events	Date
1.	Cut-Off date for identification of voting rights of the members and to send the postal ballot notice.	Tuesday February 17, 2026
2.	Date and time of commencement of E-Voting.	Monday February 23, 2026 [09:00 a.m.]
3.	Closure of E-Voting time and last date of E-Voting.	Tuesday March 24, 2026 [05:00 p.m.]
4.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman/Board.	On or before Thursday, March 26, 2026
5.	Date of declaration of results of the Postal Ballot by any one of the Directors / Company Secretary /any other person authorized by the Chairman/Board.	On or before Thursday, March 26, 2026

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 SAMBHAJI NAGAR – 431 133 (INDIA)

The Board has appointed M/s Manish Ghia & Associates, Practicing Company Secretaries to act as Scrutinizer, for conducting the said Postal Ballot process.

A copy of the postal ballot notice will be submitted separately.

Thanking you,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513