

April 16, 2026

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip Code: **500655**

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

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the intimation pursuant to Regulation 30 of Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in Form A.

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30 (13) of SEBI Listing Regulations, is true, correct and complete to the best of my knowledge and belief.

The intimation is also being available on the website of the Company at <https://www.garwarehitechfilms.com/>

You are requested to take aforesaid information on record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary

Encl.: As stated above

FORM A

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and Disclosure by the Company regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	Name of the listed entity	Garware Hi-Tech Films Limited
2	Type of communication received	Letter dated April 08, 2026 of SEBI, received through email dated April 15, 2026 from National Stock Exchange ("NSE")
3	Date of receipt of communication	The said Letter, received through email dated April 15, 2026 at 19:03 (IST) from NSE
4	Authority from whom communication received	Securities and Exchange Board of India ("SEBI")
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Vide the said Letter, SEBI has advised the Company to have proper checks and balances, and internal controls system in place w.r.t. maintenance of SDD, in compliance of the Regulation 3(5) of Chapter II of SEBI (Prohibition of Insider Trading) Regulations, 2015.
6	Period for which communication would be applicable, if stated	01.07.2021 to 29.08.2021, 01.01.2024 to 08.03.2024, 20.06.2024 to 05.08.2024
7	Expected financial implications on the listed company, if any	No Impact
8	Details of any aberrations/non-compliances identified by the authority in the communication	Particularly the time gap in sharing and uploading the entries, time of sharing the information was not captured, entry was not made in chronological order.
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	NIL
10	Action(s) taken by listed company with respect to the communication	The Company shall have proper checks and balances, and internal controls system in place w.r.t. maintenance of SDD.
11	Any other relevant information	NIL

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)