

December 16, 2025

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

Scrip Code: 500655**Trading Symbol: GRWRHITECH****Sub: Schedule of Analyst / Institutional Investor Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that one-on-one meeting(s) is scheduled with Analyst / Institutional Investor at our Corporate Office, Mumbai as per details given hereunder;

Sr. No.	Date	Firm / Company Name	Type	Time
1	Friday, December 19, 2025	Investec India	One-on-One (In-Person)	3:00PM to 4:00PM
		HSBC Mutual Fund	One-on-One (In-Person)	4:30PM to 5:30PM

No unpublished / price sensitive information will be disclosed or discussed in the aforesaid meeting(s).

The above-mentioned schedule may undergo change due to exigencies on the part of Investors/Company.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

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)