

**January 24, 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 Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Trading Symbol: GRWRHITECH

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Garware Hi-Tech Films Limited is scheduled to be held on **Saturday, January 31, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 along with Limited Review Report thereon.

**Trading Window:**

Further to our letter dated December 27, 2025 about the closure of 'Trading Window', this is to inform you that in terms of Company's Code of Conduct for Fair Disclosure and Prevention of Insider Trading, the 'Trading Window' has already been closed from January 01, 2026 and shall remain closed till the expiry of 48 (forty-eight) hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

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**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](http://www.garwarehitechfilms.com)  
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,  
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

We request you to take the same on your record.

For **Garware Hi-Tech Films Limited**

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**