

August 31, 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**

Dear Sir/Ma'am,

**Sub: Intimation of 69th Annual General Meeting of the Company and
Record Date for payment of Dividend**

This is to inform you that the 69th Annual General Meeting ("AGM") of the Company, will be held on Wednesday, September 23, 2026, at 11:30 a.m. (IST) at Registered Office of the Company at Naigaon, Post Waluj, Chhatrapati Sambhajanagar (Aurangabad), Maharashtra - 431 133.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, September 16, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

The Board of Directors of the Company at its Meeting held on May 06, 2026, had recommended a dividend of Rs. 12/- per equity share of face value of Rs. 10 each (120%) for approval of Members at the 69th AGM. The dividend, if approved, will be paid within stipulated period, subject to deduction of tax at source as under:

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)

a. In respect of shares held in physical mode, the dividends will be payable to those Members whose names appear in the Register of Members as on Wednesday, September 16, 2026.

b. In respect of shares held in DEMAT mode, dividends will be payable to those Members whose names appear in the list of Members or beneficial owners as on Wednesday, September 16, 2026, furnished by the Depositories.

This information is also available on the website of the Company at www.garwarehitechfilms.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Garware Hi-Tech Films Limited

Awaneesh Srivastava

Company Secretary

FCS 8513

Encl.: As stated above.