

Monika Garware
Eden Hall,
15th Floor, B Wing,
Dr. A. B. Road, Worli,
Mumbai - 400018.

Date: 07.04.2026

To,

- (1) **Garware Hi-Tech Films Limited Audit Committee**
Garware House,
50-A, Swami Nityanand Marg,
Vile Parle (East),
Mumbai – 400 057.
- (2) **BSE Limited**
The Compliance Manager
Corporate Relationship
Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 500655
- (3) **National Stock Exchange of India Limited**
The Manager, Listing Department
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

Dear Sir(s),

Sub:- Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("SEBI SAST Regulations")

Pursuant to Regulation 31(4) of SEBI SAST Regulations, I, Monika Garware, hereby declare that the promoter and promoter group along with persons acting in concert have not made any encumbrance of shares directly or indirectly, during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

**For and on behalf of Promoters and Promoter Group of
Garware Hi-Tech Films Limited**



Monika Garware
Promoter

Encl.: List of Promoters and Promoter Group

Name of the Company: Garware Hi-Tech Films Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Where the person belongs to Promoter / Promoter Group
1.	Shri Shashikant Bhalchandra Garware	Yes
2.	Mrs. Sheela Shashikant Garware	Yes
3.	Ms. Monika Garware	Yes
4.	Mrs. Sarita Garware Ramsay	Yes
5.	Ms. Sonia Shashikant Garware	Yes
6.	S. B. Garware Family Trust	Yes
7.	Monika Garware Benefit Trust	Yes
8.	Sarita Garware Benefit Trust	Yes
9.	Sonia Garware Benefit Trust	Yes
10.	B. D. Garware Research Centre Private Limited	Yes
11.	Great View Real Estates Private Limited	Yes
12.	Garware Industries Private Limited	Yes



Monika Garware
Promoter

Place: Mumbai

Date: 07.04.2026