

August 01, 2025

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 **Friday, August 08, 2025**, *inter alia*, to Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 along with Limited Review Report thereon and AGM related matter.

Trading Window:

Further to our letter dated June 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' of the Company has already been closed from July 01, 2025 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 ended June 30, 2025.

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)

We request you to take the same on your record.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513