100 days Campaign - "Saksham Niveshak": July 28, 2025, to November 6, 2025

Claim Unpaid/Unclaimed Dividend and Update KYC Details

The Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs ["MCA"] has instructed the companies (through letter dated July 16, 2025) to launch **100-days Campaign - "Saksham Niveshak",** to reach out to the shareholders of the company whose dividends remain unpaid/unclaimed.

In line with this initiative and even prior to the issuance of this intimation, Garware Hi Tech Films Limited ["The Company"] had already taken proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been voluntarily dispatching annual reminder letters to shareholders, encouraging them to update their KYC details and claim their entitlements well in advance.

These efforts will now be continuing under the umbrella of the **100 Days Campaign - "Saksham Niveshak"**. Accordingly, the Company is launching the aforesaid initiative to enable shareholders to claim their unclaimed/unpaid dividends and/or shares and also to update their KYC details.

- ❖ Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any unpaid/unclaimed dividends prior to its transfer to the Investor Education and Protection Fund ["IEPF"].
- ❖ Benefit to shareholders: Shareholders need to update PAN; Nomination details, Contact info [postal address, mobile number, email ID], Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited ["MUFG"] (formerly known as Link Intime India Pvt Ltd.) so that they can avail all the benefits of corporate action.

Since dividends on shares are payable only through electronic mode for shareholders with unpaid/unclaimed dividends, the amount will be credited to the shareholder's Bank Account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC details accordingly.

Information/documents to be submitted*

Form ISR-1: Filled and signed, with self-attested KYC documents

Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination.

Mode of dispatch

By post: Self-attested physical copies of documents to MUFG, C 101, 247 Embassy, L B S Marg, Vikhroli West, Mumbai 400083 or;

By email: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: rnt.helpdesk@in.mpms.mufg.com; **Online:** Upload via MUFG's portal: https://in.mpms.mufg.com/

*Shareholder can download these forms from https://web.in.mpms.mufg.com/client-downloads.html or from https://www.garwarehitechfilms.com/investor-desk/investor-forms

Company's website at https://www.garwarehitechfilms.com/investor-desk/investor-forms

Shareholders holding shares in electronic form and have not claimed their dividend can claim the same by updating/ modifying their details with their respective Depository Participants [DPs].

Shareholders are requested to approach the Company/RTA to claim such dividend so as to avoid transfer of the same to the IEPF authority. The Company has also uploaded unclaimed/unpaid dividends for the past seven (7) years on the website at https://www.garwarehitechfilms.com/investor-desk/unclaimed-dividend

Shareholders are kindly requested to take note of the above-mentioned instructions and act accordingly. To support the success of this campaign, kindly submit your documents by November 6, 2025. For any further assistance regarding the 100-days Campaign - "Saksham Niveshak", please do reach out to us at cs@garwarehitech.com.

For Garware Hi-Tech Films Limited

Sd/-

Awaneesh Srivastava FCS 8513 Company Secretary & Nodal Officer