

**September 25, 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 Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Trading Symbol: GRWRHITECH

**Subject: Intimation under Regulation 30 – Adoption of new set of Memorandum of Association**

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Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company at its 68<sup>th</sup> Annual General Meeting ('AGM'), held on Wednesday, September 24, 2025, at the Registered Office of the Company situated at Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431133, have approved the adoption of new set of Memorandum of Association (MOA) of the company as per Companies Act, 2013.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in "Annexure I" to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

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

Encl. as stated above.

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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)

**Annexure -I**

The details required as per the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 of SEBI (LODR) Regulations, 2015.

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Adoption of new set of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013	<p>To align with the activities relating to Clean Development Mechanism / Carbon Credit / Green Energy Project, the Company altered its object clause of Memorandum of Association ("MOA").</p> <p>Accordingly, the members approved the adoption of Memorandum of Association of the Company.</p>

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