

Second - 100 days Campaign - “Saksham Niveshak”: **April 01st, 2026 to July 09th, 2026**

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 March 27, 2026) to launch **Second 100-days Campaign - “Saksham Niveshak”**, to reach out to the shareholders of the company whose dividends remain unpaid/unclaimed.

In line with this initiative, Garware Hi Tech Films Limited [“The Company”] is relaunching the campaign to facilitate shareholders in claiming their unpaid/unclaimed dividends. Through this campaign, the Company aims to actively engage with its shareholders and assist them in the following:

- Claiming unpaid/unclaimed dividends for the period from FY 2018–19 to FY 2025–26
- Updating KYC details, including PAN, bank mandates, email ID, mobile number, and nomination
- Preventing the transfer of unclaimed dividends and corresponding shares to the Investor Education and Protection Fund (“IEPF”)

These efforts will now be continuing under the umbrella of the **Second 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 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.

<u>Information/documents to be submitted*</u>	<u>Mode of dispatch</u>
<p>Form ISR-1: Filled and signed, with self-attested KYC documents</p> <p>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</p> <p>Form SH-13: For adding a nominee</p> <p>Form ISR-3: If you wish to opt out of nomination.</p>	<p>By post: Self-attested physical copies of documents to MUFG, C 101, 247 Embassy, L B S Marg, Vikhroli West, Mumbai 400083 or;</p> <p>By email: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: Investor.helpdesk@in.mpms.mufg.com</p> <p>Online: Upload via MUFG's portal: https://in.mpms.mufg.com/</p>

*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 July 9th, 2026. For any further assistance regarding the **Second 100-days Campaign - "Saksham Niveshak"**, please do reach out to us at cs@garwarehitech.com.

For **Garware Hi-Tech Films Limited**

Sd/-

Awaneesh Srivastava

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Company Secretary & Nodal Officer