

September 29, 2023

The Compliance Manager

BSE Limited

Corporate Relationship Department,

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**

Subject: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares/securities of the Company for all its designated persons, their immediate relatives and connected persons, will be closed from close of business hours of September 30, 2023 till the expiry of 48 (fortyeight) hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending September 30, 2023 ("the Financial Results").

The date of the Board Meeting at which the said unaudited financial results for the quarter ending September 30, 2023 will be considered shall be intimated in due course.

The same is being informed to the Designated Persons & connected persons in accordance with the Company's Code of Conduct for Prohibition of Insider Trading.

Thanking You,

Yours faithfully,

For Garware Hi-Tech Films Limited

Awaneesh Srivastava Company Secretary FCS No: 8513

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD - 431 133 (INDIA).