

August 08, 2024

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: Annual General Meeting (AGM) of the Company and related matters

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Thursday, August 08, 2024, *inter-alia*, considered and approved the following:

1. To convene 67th Annual General Meeting (AGM) of the Company on Tuesday, September 24, 2024, at 11.30 a.m. at Registered Office of the Company at Naigaon, Post Waluj, Chhatrapati Sambhajanagar (Aurangabad), Maharashtra.
2. The Closure of the Register of Members and Share Transfer Books of the Company from Wednesday, September 18, 2024, to Tuesday, September 24, 2024 (both days inclusive) for the purpose of 67th AGM.
3. Fixed the Record Date as Tuesday, September 17, 2024, for the purpose of reckoning the members entitled to receive dividend and offering remote e-voting facility to the members of the Company in respect of business to

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) / FAX : 0091-22-2824 8155 / 66
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

be transacted at 67th AGM. The dividend, if approved by the members, will be paid on or after Wednesday, September 25, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava

Company Secretary

FCS 8513