

January 16, 2026

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

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Garware Hi-Tech Films Limited will be held on Thursday, January 22, 2026, to consider and approve the business related matters of the Company.

For **Garware Hi-Tech Films Limited**

**Awaneesh Srivastava
Company Secretary
FCS 8513**

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
CIN: L10889MH1957PLC010889

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