



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2026

January 19, 2026

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

Sub: Information pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith certified true copy of the proceedings of the resolution passed through Postal Ballot Notice dated 25th November, 2025 by way of remote e-voting process by Members of the Company, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



PROCEEDING OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY THE MEMBERS OF THE COMPANY ON SUNDAY, 18TH JANUARY, 2026, RESULTS OF WHICH WAS DECLARED ON MONDAY, 19TH JANUARY, 2026

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**Companies Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Management Rules**"), including any statutory modification or re-enactment thereof for the time being in force, read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended, Secretarial Standard 2 ("**SS-2**") issued by the Institute of Company Secretaries of India as amended, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and latest Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), and any other applicable laws and regulations for the time being in force read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 ("**SEBI Circulars**"), that the Resolution set out below is proposed to be passed by way of Postal Ballot only by way of remote e-voting process (i.e., "**e-Voting**" only).

Sr. No.	Description of Special Resolution
1.	Appointment of Ms. Kirti Dharmesh Mangwani (DIN: 07235467) as a Non-Executive Independent Director of the Company.

The Company had engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secured manner.

Mr. Sridhar Mudaliar, Partner (CP. No. 2664) or failing him Mrs. Meenakshi R. Deshmukh, Partner (CP No. 7893) of M/S. SVD & Associates, Company Secretaries were appointed as the 'Scrutiniser' to scrutinise the Postal Ballot process in a fair and transparent manner and in accordance with the applicable laws.

In compliance with the provisions of said MCA Circulars, the Postal Ballot Notice was sent on Thursday, 18th December, 2025, only through electronic mode (i.e. e-mail) to all the Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Friday, 12th December, 2025 ("**the Cut-off date**") who have registered their e-mail addresses with the Company / Depository Participant ("**DP**").

The total number of shareholders as on the Cut-off date was 43,648.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, the Company conducted the Postal Ballot as set out in the Postal Ballot Notice dated 25th November, 2025, sent on Thursday, 18th December, 2025. The remote e- voting period commenced from Saturday, 20th December, 2025, at 9.00 a.m. (IST) and ended on Sunday, 18th January, 2026 at 5.00 p.m. (IST), post which the scrutinizer submitted its report dated Monday, 19th January, 2026 on the results of the Postal Ballot.

Pursuant to Regulation 44(3) of SEBI Listing Regulations and the Companies Act, 2013, we would like to inform you that the resolution set out in the Postal Ballot Notice as mentioned above, have been duly passed with requisite majority on Sunday, 18th January, 2026 (last date for e-voting).

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The following business was transacted through Postal Ballot Notice dated 25th November, 2025 by way of remote e-voting process. The details of voting are as below:

Resolution No.	Description	No. of Votes (Shares)		Voting Result
		For	Against	
SPECIAL RESOLUTION				
1.	Appointment of Ms. Kirti Dharmesh Mangwani (DIN: 07235467) as a Non-Executive Independent Director of the Company	6,90,22,380	4,53,006	Passed by requisite majority

Note: Total invalid shares – 8,47,517

The text of the Special Resolution as set out in the Postal Ballot Notice dated 25th November, 2025, that was passed by the Shareholders was as follows:

1. Resolution No. 1:

Appointment of Ms. Kirti Dharmesh Mangwani (DIN: 07235467) as a Non-Executive Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Articles of Association of the Company and based on the recommendation of Nomination and Remuneration Committee of the Board and approval of the Board of Directors of the Company, Ms. Kirti Dharmesh Mangwani (DIN 07235467 and IDDB Registration No. IDDB-DI-202504-073118), who was appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director with effect from 25th November, 2025 and who has submitted a declaration that she meets the criteria of Independent Director, as envisaged in Section 149(6) of the Companies Act, 2013 and Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as Non-Executive Independent Director of the Company to hold the office for a term of five (05) consecutive years with effect from 25th November, 2025 and who shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, relevant, and/or expedient for giving effect to this resolution.”

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal
Company Secretary
M. No. FCS 6407

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