

August 30, 2025

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: Intimation regarding Dispatch of Letter containing Web-link of the Annual Report for the financial year ended 31st March 2025

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the weblink of the Annual Report, which can be accessed on the Company's website. A specimen copy of letter in this regard is enclosed herewith.

You are requested to kindly take the same on record(s).

Thanking you,

Yours faithfully,

For Garware Hi-Tech Films Limited

Awaneesh Srivastava

Company Secretary

FCS 8513

Encl.: As stated above.

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 SAMBHAJI NAGAR – 431 133 (INDIA)



GARWARE HI-TECH FILMS LIMITED

CIN : L10889MH1957PLC010889

Registered Office: Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad) - 431 133.

Tel. No.: +91 22 6698 8000; Website: www.garwarehitechfilms.com ; Email Id: cs@garwarehitech.com

Ref No.

Date : 30/08/2025

Folio No./DP-CLID :

Dear Shareholder,

Sub: Weblink for Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **68th Annual General Meeting** ('AGM') of the Members of Garware Hi-Tech Films Limited ('the Company') is scheduled to be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)**, at the Registered Office of the Company situated at Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad) - 431133, to transact the business as set out in the Notice of the 68th AGM.

The copy of the Notice of the 68th AGM and the Annual Report for the financial year 2024-25 has been sent to all the members through email whose email address is registered with the Company / Depository Participant ("DP"). As per the records of the Company / DP, your e-mail address is not registered as on August 22, 2025, therefore, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), this letter is being sent to you to provide the exact web-link along with the path to access the Annual Report for the financial year ended 31st March 2025, as given below:

Path on website:

www.garwarehitechfilms.com - > Investor desk - > Disclosures under Regulation 46 - > Annual Report & Annual Returns - > Annual Reports

Weblink for Annual Report:

[<https://www.garwarehitechfilms.com/investor-desk/annual-reports-and-returns>](https://www.garwarehitechfilms.com/investor-desk/annual-reports-and-returns)

Member is requested to complete / update their KYC details, if required, and to submit the Investor Service Request forms, i.e., ISR forms, along with the supporting documents. ISR forms can be accessed by visiting website of Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited by following path i.e. <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Moreover, you are also requested to update your e-mail address with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s), for receiving the investor communication to encourage Green Initiative.

Thanking you,

Yours faithfully,

For GARWARE HI-TECH FILMS LIMITED

Sd/-

Awaneesh Srivastava

Company Secretary