



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2024

December 27, 2024

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)

Sub: Intimation as per Regulation 30 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received In-Principle Approval Letter from BSE Limited for issue of 7,94,12,676 fully paid-up Bonus Equity Shares of Rs. 10/- each in the ratio of 4:1 i.e., 4 (Four) new fully paid-up bonus equity shares of Rs. 10/- each for every 1 (One) existing fully paid-up equity shares of Rs. 10/- each held by the members of the Company as on Friday, January 03, 2025 ("Record Date").

The In-Principle Approval Letter received from BSE Limited is attached herewith.

Please acknowledge the communication.

Thanking you.

Yours faithfully,
For **GARWARE TECHNICAL FIBRES LIMITED**


Sunil Agarwal
Company Secretary
M. No. - FCS 6407
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

LOD/Bonus/BN-IP/VK/1589/2024-25

December 26, 2024

The Company Secretary,
GARWARE TECHNICAL FIBRES LIMITED
Plot No. 11, Block D-1, M.I.D.C.,
Chinchwad, Pune 411 019

Dear Sir/Madam,

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **7,94,12,676** Bonus equity shares of **Rs. 10/-** each in the ratio of 4 (four) new equity share for every 1 (one) existing equity shares held in the Company subject to the company fulfilling the following conditions:

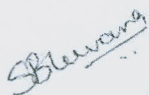
- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,


VK **Bhuvana Sriram**
Manager