



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2023

August 16, 2023

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 of cut-off Date for e-Voting

Dear Sirs,

This is to inform you that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its Members the facility to exercise their right to votes by electronic means (remote e-Voting) and e-Voting during the 46th AGM ("e-Voting at AGM") (collectively referred to as "e-Voting") scheduled to be held on Monday, 18th September, 2023 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating e-Voting to enable the Members to cast their votes by electronic means.

For the aforesaid purpose, in pursuance of Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, 11th September, 2023 as Cut-Off Date to determine the entitlement of voting rights of Members for e-Voting.

The remote e-Voting period commences on Friday, 15th September, 2023 at 9:00 a.m. (IST) and ends on Sunday, 17th September, 2023 at 5:00 p.m. (IST).

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