

**December 13, 2023**

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 Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Trading Symbol: **GRWRHITECH**

**Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

This has reference to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the 'Regulations') that the Company's representatives will be attending the following Investor Meeting on one-on-one basis.

<b>Date</b>	<b>Type of Meeting/Event</b>	<b>Mode of Meeting</b>	<b>Place</b>
December 19, 2023	Investor Meetings organised by EY	Virtual/Physical (One- on- one)	Waluj Chhatrapati Sambhajinagar

This is to further inform you that the Company may be referring to the publicly available documents during the meeting.

**Notes:**

- The schedule may undergo change due to exigencies on the part of Investors/Company.
- No unpublished price sensitive information will be shared in the aforesaid Investors Meeting.

Thanking you,

Yours faithfully,

**For Garware Hi-Tech Films Limited**

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**

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**GARWARE HI-TECH FILMS LIMITED**

**CORPORATE OFFICE :**

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VILE PARLE (EAST), MUMBAI – 400 057.  
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WEBSITE: www.garwarehitechfilms.com  
CIN: L10889MH1957PLC010889

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