

June 26, 2024

The Compliance Manager **BSE Limited** Corporate Relationship Department, 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

Subject: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares/securities of the Company for all its designated persons, their immediate relatives and connected persons, will be closed from July 01, 2024 till the expiry of 48 (forty-eight) hours after the declaration of the Unaudited Financial Results for the quarter ending June 30, 2024.

We will communicate the date of the Board Meeting in due course.

Thanking You,

Yours faithfully,

For Garware Hi-Tech Films Limited

Awaneesh Srivastava Company Secretary FCS No: 8513

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) / FAX : 0091-22-2824 8155 / 66 WEBSITE: www.garwarehitechfilms.com CIN: L10889MH1957PLC010889

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