

**April 06, 2024**

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 of calendar of events for the postal ballot process**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following is the calendar of events with respect to the postal ballot process for seeking approval of members for appointment of three Independent Directors for a First term of 5 (five) consecutive years.:

<b>Sr. No.</b>	<b>Description of Events</b>	<b>Date</b>
1.	Cut-Off date for identification of voting rights of the members and to send the postal ballot notice in physical form and in electronic form.	Wednesday April 03, 2024
2.	Date and time of commencement of E-Voting and receipt of Postal Ballot Forms.	Monday April 08, 2024 [09:00 a.m.]
3.	Closure of E-Voting time and last date to receive duly filled and signed Postal Ballot Forms by the Scrutinizer.	Tuesday May 07, 2024 [05:00 p.m.]
4.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman/Board.	On or before Thursday, May 09, 2024

**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](http://www.garwarehitechfilms.com)  
CIN: L10889MH1957PLC010889

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

5.	Date of declaration of results of the Postal Ballot by any one of the Directors / Company Secretary /any other person authorized by the Chairman/Board.	Within 2 working days i.e. on or before Thursday, May 09, 2024
----	---	---

A copy of the postal ballot notice will be submitted separately.

Thanking you,

For **Garware Hi-Tech Films Limited**

---

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