

**June 19, 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**

**Subject: Intimation of calendar of events for the postal ballot process**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Company have approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of passing a special resolution for re-appointment of Mr. Vivekanand Heroor Kamath (DIN: 07260441), as an Independent Director for a Second 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 June 21, 2023
2.	Date and time of commencement of E-Voting and receipt of Postal Ballot Forms.	Wednesday June 28, 2023 [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.	Thursday July 27, 2023 [05:00 p.m.]

**GARWARE HI-TECH FILMS LIMITED**  
(FORMERLY KNOWN AS GARWARE POLYESTER 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, AURANGABAD – 431 133 (INDIA).

4.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman/Board.	On or before Saturday, July 29, 2023
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.	On or before Saturday, July 29, 2023

A copy of postal ballot notice will be submitted in due course.

Thanking you,

For **Garware Hi-Tech Films Limited**

(Formerly known as Garware Polyester Limited)

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**Awaneesh Srivastava**

**Company Secretary**

**FCS 8513**