

December 23, 2024

GTFL:SEC:2024

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 as per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, January 03, 2025, as the Record Date for the purpose of determining the entitlement of the equity shareholders of the Company for issue and allotment of 4 (Four) new fully paid-up bonus equity shares of Rs. 10/- each for every 1 (One) existing fully paid-up equity shares of Rs. 10/- each for Company.

The Bonus Shares shall be allotted to the Members of the Company whose names appears in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Record Date.

Please acknowledge the communication.

Thanking you.

Yours faithfully, For **GARWARE TECHNICAL FIBRES LIMITED**

V 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