

July 28, 2026

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**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Please find enclosed herewith a specimen copy of letter sent to the shareholders of the Company to claim their dividend which remained unclaimed from the FY 2018-19 and respective shares are liable to transfer to the Investor Education and Protection Fund ("IEPF") pursuant to Section 124(6) of the Companies Act, 2013.

We request you to kindly take the same on record.

This is also available on the Company's website www.garwarehitechfilms.com

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl.: As stated above.



GARWARE HI-TECH FILMS LIMITED

CIN: L10889MH1957PLC010889

Corporate Office: Garware House, 50-A, Swami Nityanand Marg, Vile Parle (East), Mumbai – 400 057, Maharashtra

Regd. Office: Naigaon, P.O. Waluj, Chhatrapati Sambhajanagar (Aurangabad) – 431 133 (India)

Tel: 022-6698 8000; **E-mail** – cs@garwarehitech.com **Website:** www.garwarehitechfilms.com

Ref. No.:

Date : 27/07/2026

Folio No./DP-CLID :

Dear Shareholder,

Unit: Garware Hi-Tech Films Limited

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund.

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It is to be noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid dividend for the financial year 2018-19 on the equity shares held by you. The details of dividend amount not claimed by you are mentioned below:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend For The Year 2018-2019		
Interim Dividend For The Year 2019-2020		
Final Dividend For The Year 2020-2021		
Final Dividend For The Year 2021-2022		
Final Dividend For The Year 2022-2023		
Final Dividend For The Year 2023-2024		
Final Dividend For The Year 2024-2025		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act and corresponding shares has also been transferred.

To claim aforesaid unpaid dividend or in case you need any information/clarification, please write to us or contact our RTA M/s. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.), C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: 810 811 6767, e-mail: investor.helpdesk@in.mpms.mufg.com. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. Or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend of FY 2018-19 on or before August 30, 2026 failing which the above said dividend amount and no. of shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,
Yours faithfully,

Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
(FCS 8513)

*This is computer generated letter & does not require signature.