

May 21, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly-owned Subsidiary**

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With reference to our letter dated January 22, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that a wholly owned subsidiary of the Company has been incorporated in the name of “Garware Hi Tech Global Trading FZCO”, in Dubai Airport Free Zone Authority, Dubai, UAE. The Company has received the Certificate of Formation / Incorporation and Trading license today through email.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in “**Annexure A**”.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

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

Encl.: As stated above

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

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

**Annexure A**

**Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
i.	Name of the entity, date & country of incorporation, etc.;	<b>Name:</b> GARWARE HI TECH GLOBAL TRADING FZCO (“GHGT”). <b>Country:</b> Dubai, UAE <b>Date of Incorporation:</b> April 27, 2026 * <b>Certificate of Licence Date:</b> April 27, 2026 * (* received on May 21, 2026) <b>Turnover:</b> Not applicable, it is a newly incorporated company
ii.	Name of holding company of the incorporated company and relation with the listed entity	GHGT is Wholly owned Subsidiary (WoS) of the Company Garware Hi-Tech Films Limited.
iii.	Industry to which the entity being acquired belongs	Films, Ceramic Coatings and PPF
iv.	Brief background about the entity incorporated in terms of products / line of business;	For buying and selling to MENA and exporting to other parts of the world for various kind of films, Ceramic Coatings and PPF
v.	Brief details of any governmental or regulatory approvals required for the incorporation	Not applicable
vi.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to initial paid-up share capital, in cash.
vii.	Cost of subscription / price at which the shares are subscribed	Subscription of initial capital, i.e. the share capital of WOS amounting to AED 2,000,000 divided into 400,000 shares of AED 5 each.
viii.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%

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