August 14, 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: Intimation to the shareholders holding shares in physical mode, to furnish KYC details

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, we have sent letter to the shareholders holding shares in physical mode to furnish KYC details to the Company's Registrar and Transfer Agent (RTA) i.e. M/s MUFG Intime India Pvt. Ltd.

A specimen copy of the letter dispatched is enclosed herewith.

The above information is also available on the website of the Company at https://www.garwarehitechfilms.com/

This is for your information and record(s).

Thanking you,
Yours faithfully,
For Garware Hi-Tech Films Limited

AWANEESH KUMAR SRIVASTAVA
Digitally signed by AWANEESH KUMAR SRIVASTAVA
Date: 2026.08.14 18:06:36 +05'30'

Awaneesh Srivastava
Company Secretary
FCS 8513
Encl.: As stated above.

SPECIMEN

MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S.Marg, Vikhroli(West),
Mumbai – 400083
Tel: +91 810 811 6767
Email: rnt.helpdesk@linkintime.co.in
Website: www.in.mpms.mufg.com
Date: 14/08/2026
Unique Serial No.: E0969-VV562

Unit: Garware Hi-Tech Films Limited

Dear Sir/Madam,

Subject: **Reminder to update KYC details pursuant to SEBI Master Circular bearing reference no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 Dated February 06,2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/ 81 dated June 10, 2024**

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from 01st April, 2024 upon furnishing all the aforesaid details in entirety.

B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after 01st April, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from 01st April, 2024 till date of updation) pertaining to the securities held, after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference, and we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No.: 00V01833

Name of the shareholder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Mandatory) (D)	Email ID (Optional) (E)

Bank Details:

Name of the Bank			
Bank Account Number			
IFSC		**MICR**	

Email address and Choice of Nomination even through Optional, shareholders are encouraged to provide the same in their own interest. The formats for Updation of KYC details and choice of Nomination viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for transfer of shares / market liquidity. For dematerialisation of shares, Shareholders may approach any SEBI registered depository participant (DP).

Thanking you,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Investor Relation Cell (IRC)

This is a computer-generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.