November 19, 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: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Fair Disclosure and Prevention of Insider Trading, the Trading Window for dealing in shares/securities of the Company for all its designated persons, their immediate relatives and connected persons, will be closed with immediate effect till Saturday, November 28, 2026 on account of meeting of Board of Directors of the Company, scheduled to be held on Thursday, November 26, 2026.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Garware Hi-Tech Films Limited

AWANEESH KUMAR SRIVASTAVA

Digitally signed by AWANEESH KUMAR SRIVASTAVA
Date: 2026.11.19 19:36:23 +05'30'

Awaneesh Srivastava
Company Secretary
FCS No: 8513