November 26, 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 Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: **GRWRHITECH**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, the Board of Directors of the Company at its meeting held today i.e. Thursday, November 26, 2026, has authorised Mr. Anand H. Sharma, Chief Financial Officer & Key Managerial Personnel in addition to Mr. Uday V. Joshi, Whole Time Director and Mr. Awaneesh Srivastava, Company Secretary & Compliance Officer to determine the materiality of an event or information under the guidance of Chairman and Managing Director of the Company and in accordance with the Policy on Determination of Materiality of Events or Information, with effect from November 26, 2026.

The following persons will act as Authorised Person for determining the materiality of an event or information;

Sr. No	Name & Designation	Details
1.	Mr. Uday V. Joshi (Whole Time Director)	Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431133. Email: uvj@garwarehitech.com Contact/Telephone: 0240-2567400
2.	Mr. Anand H. Sharma (Chief Financial Officer)	Garware House, 50-A Swami Nityanand Marg, Vile Parle (East) Mumbai – 400057. Email: a.sharma@garwarehitech.com Contact/Telephone: 022-66988000
3.	Mr. Awaneesh Srivastava (Company Secretary & Compliance Officer)	Garware House, 50-A Swami Nityanand Marg, Vile Parle (East) Mumbai – 400057. Email: cs@garwarehitech.com Contact/Telephone: 022-66988000

You are requested to kindly take the above on record.

Yours faithfully,
For **Garware Hi-Tech Films Limited**

AWANEESH KUMAR SRIVASTAVA
Digitally signed by AWANEESH KUMAR SRIVASTAVA
Date: 2026.11.26 12:14:34 +05'30'

Awaneesh Srivastava
Company Secretary
FCS: 8513