

**March 30, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. March 30, 2026, has adopted the following revised policies / policies;

- Policy on Related Party Transactions
- Policy for Determination of Material Event
- Company’s Code of Conduct for Fair Disclosure and Prevention of Insider Trading
- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, Policy for Determination of Legitimate Purposes, and Policy for Inquiry in case of Leak of Unpublished Price Sensitive Information
- Dividend Distribution Policy
- Whistle Blower Policy
- Sustainability Policy
- Policy on use of Artificial Intelligence
- Prevention of Sexual Harassment Policy at Workplaces (POSH)
- Policy / Framework on Two-way communication between the Company and Statutory Auditors.

The aforesaid policies are available on the Company's website at <https://www.garwarehitechfilms.com/>

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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)

This is for your information and record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

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