



**GARWARE**  
TECHNICAL FIBRES

Better Ideas in Action

**Garware Technical Fibres Limited**

Regd. Off.: Plot No. 11, Block 0-1, M.I.D.C., Chinchwad, Pune - 411019.

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Website: [www.garwarefibres.com](http://www.garwarefibres.com)

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED JANUARY 29, 2024**

Dear Member(s),

Garware Technical Fibres Limited ("**Company**") had sent Postal Ballot Notice dated 29<sup>th</sup> January, 2024 together with Explanatory Statement ("**Notice**") to the members of the Company, on February 5, 2024, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, as amended, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**") including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard 2 ("**SS-2**") issued by the Institute of Company Secretaries of India, and other applicable provisions, if any, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and latest Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), and any other applicable laws and regulations for the time being in force, for seeking approval of Members of the Company by way of Special Resolutions set out in the Notice by way of remote e-voting process (i.e., "**e-Voting**" only).

The Company through this corrigendum ("**Corrigendum**") wishes to bring to the attention of the members, certain changes in the Item no. 3 related to Buy Back of Equity Shares and in the Explanatory Statement of the said Item.

The Company had fixed Tuesday, March 12, 2024, as the Record Date for determining the entitlement and the names of the eligible shareholders / beneficial owners to whom the letter of offer will be sent and who will be eligible to participate in the Buyback, if approved by the Members of the Company. This Corrigendum is being issued to inform the Members of the Company to modify the Record Date from Tuesday, March 12, 2024 to **Tuesday, March 26, 2024**.

All other contents/information mentioned in the Notice save and except as modified or supplemented by this Corrigendum shall remain unchanged. This corrigendum is being issued to inform the members regarding above mentioned change in the resolution & explanatory statement.

On and from the date hereof, this Corrigendum to the Notice form an integral part of the Notice which has already been circulated to shareholders of Company and shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at [www.garwarefibres.com](http://www.garwarefibres.com) and National Depository Services Limited ("**e-voting agency**") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**By Order of the Board of Directors**  
**Garware Technical Fibres Limited**

Place: Pune  
Date.: 20/02/2024

Sd/-  
Sunil Agarwal  
Company Secretary  
FCS No.: 6407