

March 28, 2025

GTFL:SEC:2025

BSE Limited

Corporate Relationship Department, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra East, Mumbai 400051. (Symbol: GA

(Symbol: GARFIBRES, Series: EQ)

Dear Sir / Madam,

Sub:- Dissemination of Cautionary letter

In compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) we are enclosing a copy of cautionary letter received from the BSE Limited. The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format, is given in Annexure A.

Kindly acknowledge.

Thanking You,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal Company Secretary M. No. FCS6407 Encl.: as above

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware–Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India. T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



Annexure A

Sr. No.	Particulars	Details
1.	Name of the authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Cautionary Letter
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	A day delay in intimation of schedule of Investors / Analysts Meet / call held on June 07, 2024.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No Impact

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Registered Office Garware Technical Fibres Ltd. (Formerly Garware–Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India. T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939

Kaustubh Karva

From: Sent: To: Subject: Query lodr <query.lodr@bseindia.com> 28 March 2025 16:23 Kaustubh Karva Cautionary Letter

LIST/COMP/JP/1784/2024-25 March 28, 2025

To, Company Secretary /Compliance Officer Garware Technical Fibres Ltd (509557)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 05, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 07, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team BSE Limited P J Towers, Dalal Street, Mumbai - 400001, India <u>www.bseindia.com</u> Tel: 022 2272 8561 / 8475

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