

GTFL:SEC:2025 17th June, 2025

BSE Limited

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

(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: GARFIBRES, Series: EQ)

Dear Sir / Madam.

Sub:- Intimation of sending the Notice to the Equity Shareholders of the Company for Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Para A Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and the Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), on Tuesday, 17th June, 2025, the Company has communicated individually to the concerned Shareholders at latest available address, whose Equity Shares(s) are liable to be transferred to IEPF for taking appropriate action.

Kindly acknowledge.

Thanking You,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal Company Secretary M. No. FCS6407

Encl.: as above



Garware Technical Fibres Limited

Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019. CIN: L25209MH1976PLC018939; Telephone No.: (+91-20) 27990000; E-mail: secretarial@garwarefibres.com; Website: www.garwarefibres.com

Date

: 17/06/2025

Ref. No.

Folio No.

Shares

Dear Shareholder.

Sub.: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund.

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules"), stipulates that shares on which dividend has not been encashed or claimed for seven (7) consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund ("IEPF"), a Fund constituted by the Government of India under Section 125 of the Act.

It has been noticed that you have not encashed the dividend warrants for last seven(7) consecutive years commencing from the unpaid Final Dividend for the Year 2017-2018 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

| Dividend for the years | Warrant No. | Amount (Rs) |
|---|-------------|--------------|
| | | 7. |
| Final Dividend For The Year 2017-2018 | | |
| Final Dividend For The Year 2018-2019 | | |
| Interim Dividend For The Year 2019-2020 | | 9 |
| Final Dividend For The Year 2020-2021 | | |
| Final Dividend For The Year 2021-2022 | | |
| Final Dividend For The Year 2022-2023 | | |
| Final Dividend For The Year 2023-2024 | | |

The unclaimed dividend(s) prior to the year(s) mentioned above, in respect of those shareholders who has not encashed the same, has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the Act.

To claim above unpaid dividend or in case you need any information / clarification, please write to or contact our RTA M/s. MUFG Intime India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Tel No.: 020 - 26161629, e-mail: rnt.helpdesk@in.mpms.mufg.com

Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

KYC Forms - ISR-1, ISR-2, SH-13/ISR-3 (The relevant Forms for registering/changing KYC details and Nomination are available on our RTA's website:- www.in.mpms.mufg.com Resources - Download- General -Format for KYC)

You are requested to claim unpaid dividend on or before 10th October, 2025 failing which the above said shares will be

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you, Yours faithfully, FOR GARWARE TECHNICAL FIBRES LIMITED

SUNIL AGARWAL COMPANY SECRETARY

*This is computer generated letter & does not require signature.