Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L25209MH1976PLC018939

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GARWARE TECHNICAL FIBRES LIMITED	GARWARE TECHNICAL FIBRES LIMITED
Registered office address	PLOT NO 11 BLOCK D-1MIDC CHINCHWAD,NA,PUNE,Maharashtra,India,411019	PLOT NO 11 BLOCK D-1MIDC CHINCHWAD,NA,PUNE,Maharashtra,India,411019
Latitude details	18.65608	18.65608
Longitude details	73.791739	73.791739

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: GTFL RO Photo.pdf

(b) *Permanent Account Number (PAN) of the company: AA******7P

(c) *e-mail ID of the company: *****tarial@garwarefibres.com

(d) *Telephone number with STD code: 02*******24

(e) Website | www.garwarefibres.com

iv *Date of Incorporation (DD/MM/YYYY) | 01/04/1976

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ( ) Yes (●) No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

49th Annual General Meeting ('AGM') of the Company will be held on Tuesday, 08th September, 2026 at 10:30 a.m. (1ST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	13	Manufacture of Textiles	97.19
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	2.81

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

11

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74900PN2007PTC130686		GARWARE ENVIRONMENTAL SERVICES PRIVATE LIMITED	Subsidiary	100
2	U18109PN2011PTC141536		GARWARE MEDITECH PRIVATE LIMITED	Associate	50
3	U17301PN2020PTC194993		GARWARE TECHNICAL TEXTILE PRIVATE LIMITED	Subsidiary	100

4		604 584 715	GARWARE TECHNICAL FIBRES USA INC	Subsidiary	100
5		77.131.174-1	GARWARE TECHNICAL FIBRES CHILE SPA	Subsidiary	100
6	U85300PN2021NPL203132		GARWARE TECHNICAL FIBRES FOUNDATION	Subsidiary	100
7	U40106MH2022PLC396147		TP BHASKAR RENEWABLES LIMITED	Associate	26
8		16316608	GARWARE TECHNICAL FIBRES UK PRIVATE LIMITED	Subsidiary	100
9		935 559 790	GARWARE TECHNICAL FIBRES AS	Subsidiary	100
10		958 565 356	OFFSHORE & TRAWL SYSTEM AS	Subsidiary	100
11		929 481 402	ADVANCED MOORING SYSTEM AS	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	110000000.00	99265845.00	99265845.00	99265845.00
Total amount of equity shares (in rupees)	1100000000.00	992658450.00	992658450.00	992658450.00

Number of classes: 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	110000000	99265845	99265845	99265845

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1100000000.00	992658450.00	992658450	992658450

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	100000000

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	182273	99083572	99265845.00	992658450	992658450	
Increase during the year	0.00	33879.00	33879.00	338790.00	338790.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of Shares	0	33879	33879.00	338790	338790	
Decrease during the year	33879.00	0.00	33879.00	338790.00	338790.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Shares	33879	0	33879.00	338790	338790	
At the end of the year	148394.00	99117451.00	99265845.00	992658450.00	992658450.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE276A01018

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 14189837421

ii * Net worth of the Company 13272528907

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6157450	6.20	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	37795560	38.08	0	0.00
10	Others Refer Annexure	9017470	9.08	0	0.00
	Total	52970480.00	53.36	0.00	0

Total number of shareholders (promoters) | 31

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	20844507	21.00	0	0.00
	(ii) Non-resident Indian (NRI)	1595710	1.61	0	0.00
	(iii) Foreign national (other than NRI)	5000	0.01	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	85332	0.09	0	0.00
4	Banks	3240	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	9326361	9.40	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3299040	3.32	0	0.00
10	Others Refer Annexure	11136175	11.22	0	0.00
	Total	46295365.00	46.65	0.00	0

Total number of shareholders (other than promoters) | 42653

Total number of shareholders (Promoters + Public/Other than promoters) | 42684.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	13902
2	Individual - Male	27334
3	Individual - Transgender	0
4	Other than individuals	1448
	Total	42684.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	31	31
Members (other than promoters)	48150	42684
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year	Number of directors at the end of the year	Percentage of shares held by directors as at the end of year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	6.2	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	5	6.20	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
VAYU RAMESH GARWARE	00092201	Managing Director	6157500	
MAYURI VAYU GARWARE	06948274	Director	50	
SHRIDHAR SHRIKRISHNA RAJPATHAK	00040387	Director	1500	
ANIL SADASHIV WAGLE	03403801	Director	0	
ASHISH DHURVENDRA GOEL	00147449	Director	0	
KIRTI DHARMESH MANGWANI	07235467	Director	0	
SUNIL AGARWAL	AHJPA2614E	Company Secretary	0	
SHASHANK GUPTA	AJOPG3532A	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MALLIKA SAGAR	02228386	Director	28/08/2025	Cessation
KIRTI DHARMESH MANGWANI	07235467	Additional Director	25/11/2025	Appointment
KIRTI DHARMESH MANGWANI	07235467	Director	18/01/2026	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	02/09/2025	43958	57	53.18
POSTAL BALLOT	18/01/2026	43648	300	69.98

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2025	6	6	100
2	23/06/2025	6	4	66.67
3	08/08/2025	6	5	83.33

4	07/11/2025	5	4	80
5	11/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held | 34

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	15/05/2025	4	4	100
2	AUDIT COMMITTEE	23/06/2025	4	3	75
3	AUDIT COMMITTEE	08/08/2025	4	3	75
4	AUDIT COMMITTEE	07/11/2025	4	3	75
5	AUDIT COMMITTEE	11/02/2026	4	4	100
6	NOMINATION AND REMUNERATION COMMITTEE	29/04/2025	4	3	75
7	NOMINATION AND REMUNERATION COMMITTEE	15/05/2025	4	4	100
8	NOMINATION AND REMUNERATION COMMITTEE	07/11/2025	4	3	75
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	15/05/2025	3	3	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	08/08/2025	3	3	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	07/11/2025	3	3	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	11/02/2026	4	4	100
13	RISK MANAGEMENT COMMITTEE	23/06/2025	3	2	66.67
14	RISK MANAGEMENT COMMITTEE	12/01/2026	3	3	100

15	BANKING AND OPERATION COMMITTEE	31/10/2025	3	2	66.67
16	STAKEHOLDER RELATIONSHIP COMMITTEE	07/04/2025	3	3	100
17	STAKEHOLDER RELATIONSHIP COMMITTEE	22/04/2025	3	2	66.67
18	STAKEHOLDER RELATIONSHIP COMMITTEE	13/05/2025	3	3	100
19	STAKEHOLDER RELATIONSHIP COMMITTEE	03/06/2025	3	3	100
20	STAKEHOLDER RELATIONSHIP COMMITTEE	10/06/2025	3	2	66.67
21	STAKEHOLDER RELATIONSHIP COMMITTEE	24/06/2025	3	2	66.67
22	STAKEHOLDER RELATIONSHIP COMMITTEE	29/08/2025	3	2	66.67
23	STAKEHOLDER RELATIONSHIP COMMITTEE	08/09/2025	3	2	66.67
24	STAKEHOLDER RELATIONSHIP COMMITTEE	22/09/2025	3	2	66.67
25	STAKEHOLDER RELATIONSHIP COMMITTEE	13/10/2025	3	2	66.67
26	STAKEHOLDER RELATIONSHIP COMMITTEE	29/10/2025	3	2	66.67
27	STAKEHOLDER RELATIONSHIP COMMITTEE	25/11/2025	4	3	75
28	STAKEHOLDER RELATIONSHIP COMMITTEE	11/12/2025	4	4	100
29	STAKEHOLDER RELATIONSHIP COMMITTEE	02/01/2026	4	4	100
30	STAKEHOLDER RELATIONSHIP COMMITTEE	20/01/2026	4	3	75

31	STAKEHOLDER RELATIONSHIP COMMITTEE	09/02/2026	4	4	100
32	STAKEHOLDER RELATIONSHIP COMMITTEE	06/03/2026	4	4	100
33	STAKEHOLDER RELATIONSHIP COMMITTEE	24/03/2026	4	2	50
34	STAKEHOLDER RELATIONSHIP COMMITTEE	31/03/2026	4	2	50

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	MAYURI VAYU GARWARE	5	5	100	4	4	100	
2	SHRIDHAR SHRIKRISHNA RAJPATHAK	5	5	100	34	34	100	
3	ANIL SADASHIV WAGLE	5	2	40	30	16	53	
4	ASHISH DHURVENDRA GOEL	5	5	100	17	13	76	
5	KIRTI DHARMESH MANGWANI	1	1	100	0	0	0	
6	VAYU RAMESH GARWARE	5	5	100	34	30	88	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VAYU RAMESH GARWARE	Managing Director	92895000	79000000	0	0	171895000.00

	Total		92895000.00	79000000.00	0.00	0.00	171895000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHASHANK GUPTA	CFO	28316056	0	0	0	28316056.00
2	SUNIL AGARWAL	Company Secretary	8365814	0	0	0	8365814.00
	Total		36681870.00	0.00	0.00	0.00	36681870.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MAYURI VAYU GARWARE	Director	0	0	0	100000	100000.00
2	SHRIDHAR SHRIKRISHNA RAJPATHAK	Director	0	0	0	280000	280000.00
3	ANIL SADASHIV WAGLE	Director	0	0	0	120000	120000.00
4	ASHISH DHURVENDRA GOEL	Director	0	0	0	240000	240000.00
5	MALLIKA SAGAR	Director	0	0	0	40000	40000.00
6	KIRTI DHARMESH MANGWANI	Director	0	0	0	20000	20000.00
	Total		0.00	0.00	0.00	800000.00	800000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 42684

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of GARWARE TECHNICAL FIBRES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Sridhar G Mudaliar
Date (DD/MM/YYYY)	07/08/2026
Place	Pune

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	2*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	AHJPA2614E
*(b) Name of the Designated Person	SUNIL AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 153/15 dated* (DD/MM/YYYY) 22/07/2006 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*2*0*

***To be digitally signed by**

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◯ Associate ◉ Fellow

Membership number	6*0*
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5198244
eForm filing date (DD/MM/YYYY)	12/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company