



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: GARFIBRES, Series: EQ)

Sub: Intimation as per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Book-Closure for 48th Annual General Meeting of the Company and Dividend.

Dear Sir / Madam,

This is to inform you that the 48th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 02nd September, 2025 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

As per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book shall remain closed as per the details given below:

Security Code/ Symbol	Type of Security	Book-Closure		Purpose
509557(BSE) GARFIBRES (NSE)	Equity Shares	Wednesday, 27 th August, 2025	Tuesday, 02 nd September, 2025	For AGM & Dividend
(Both days inclusive)				

As informed in our earlier letter dated 15th May, 2025:

1. The Board of Directors of the Company has recommended a Dividend of Rs/-1.5 per share (15%) on 9,92,65,845 (Nine Crores Ninety Two Lakhs Sixty Five Thousand Eight Hundred Forty Five) Equity Shares of Rs. 10/- each, for the financial year 2024-25, for approval by the Members of the Company at ensuing Annual General Meeting.

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




GARWARE
TECHNICAL FIBRES

2. The Dividend on Equity Shares, if declared at the Meeting, will be paid, subject to the provisions of the Companies Act, 2013, on or after Tuesday, 02nd September, 2025, in respect of shares held in physical form, to those Members whose names appear on the Register of Members as on Tuesday, 02nd September, 2025, and in respect of shares held in dematerialised form, to those "Deemed Members" whose names appear in the statement of Beneficial Ownership furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") at the close of business hours on Tuesday, 26th August, 2025.

Please acknowledge the communication.

Thanking you.

Yours faithfully,
For **GARWARE TECHNICAL FIBRES LIMITED**


Sunil Agarwal
Company Secretary
M. No. - FCS 6407
Encl: as above

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