

To,
The Board of Directors
Garware Technical Fibres Limited
Plot No.11, Block D-1,
MIDC, Chinchwad,
Pune – 411 019
Maharashtra

Dear Sirs,

I, Mr. Kaustubh Shamsundar Karva, member of Garware Technical Fibres Limited, holding 5 shares, under Folio No. 00016085 hereby give notice pursuant to the provisions of Sections 160 of the Companies Act, 2013 that I intend to propose a resolution for re-appointment of Mr. Shridhar Shrikrishna Rajpathak (DIN 00040387) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 consecutive years.

Thanking You,

Yours Faithfully,

Kaustubh Karva

Kaustubh Shamsundar Karva

Date: 13th May, 2026
Place: Pune