

GTFL:SEC:2024

December 24, 2024

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 30 of Securities Exchange Board of India (Listing

Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received In-Principle Approval Letter from National Stock Exchange of India Limited for issue of 7,94,12,676 fully paid-up Bonus Equity Shares of Rs. 10/- each in the ratio of 4:1 i.e., 4 (Four) new fully paid-up bonus equity shares of Rs. 10/- each for every 1 (One) existing fully paid-up equity shares of Rs. 10/- each held by the members of the Company as on Friday, January 03, 2025 ("Record Date").

The In-Principle Approval Letter received from National Stock Exchange of India Limited is attached herewith.

Please acknowledge the communication.

Thanking you.

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal

Company Secretary M. No. - FCS 6407

Encl: as above





National Stock Exchange Of India Limited

Ref: NSE/LIST/45330

December 24, 2024

The Company Secretary Garware Technical Fibres Limited Plot No. 11, Block D-1, MIDC, Chinchwad, Pune-411019.

Kind Attn: Mr. Sunil Agarwal

Dear Sir,

Sub: In - Principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are in receipt of your application regarding in - principle approval for issue and proposed allotment of bonus equity shares in terms of Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval only for issue and proposed allotment of 79412676 Equity shares of Rs.10/- each as bonus share in the ratio of 4 new equity share for every 1 existing equity share held in the Company subject to the Company fulfilling the following conditions:

- 1. Filing the listing application at the earliest from the date of allotment.
- 2. Receipt of statutory and other approvals and compliance of guidelines / regulations issued by the statutory authorities including SEBI, RBI, MCA, etc.
- 3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- 4. Compliance of all conditions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on date of listing, Compliance to the Companies Act, 1956. / Companies Act, 2013 and other applicable laws.
- 5. Submissions of documents as given in the further issue brochure (available on website www.nseindia.com).

The Exchange reserves its right to withdraw its in-principle approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, as per the SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully, For National Stock Exchange of India Limited

Srishti Soni Manager

Cc:

National Securities Depository Limited 4th Floor, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013. Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

This Document is Digitally Signed

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E). Mumbai – 400 051, India +91 22 26598100 | www.nseindia.com | CIN U67120MH1992PLC069769

NSE

Signer: SRISHTI SONI Date: Tue, Dec 24, 2024 15:00:46 IST Location: NSE