



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 04th August, 2026

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the First quarter and three months ended 30th June, 2026.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 75th Meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026 at 05.30 p.m. through Video Conferencing to consider, approve and to take on record the Standalone Unaudited Financial Results for the first Quarter and three months ended 30th June, 2026 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 25th June, 2026 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st July, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First quarter and three months ended 30th June, 2026.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Fiberweb (India) Limited**

Pravin V. Sheth
Director
DIN NO - 00138797

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.
Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90
Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.
& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958
E-mail : fiberweb@fiberwebindia.com
Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018