Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Haryana)
Delhi NCR / 121 005 / India
Phone +91 129 4292 200
Fax +91 129 2232 072

19th August, 2026

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Stock Code: 522122; Company Code: 2407

Sub.: Proceedings of 56th Annual General Meeting (AGM) – Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III.

Dear Sir / Madam,

With reference to the cited subject matter, please find attached herewith the gist of proceedings of 56th Annual General Meeting ("AGM") of Voith Paper Fabrics India Limited ("the Company"), held on Wednesday, 19th August, 2026 at 3:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), with the deemed venue being the Registered Office of the Company situated at 113/114-A, Sector-24, Faridabad – 121005.

We hope that you will find the above in order and request you to take the same on record.

Thanking you.

Yours truly,
For Voith Paper Fabrics India Limited

DEEPAK BEHL
Digitally signed by DEEPAK BEHL
Date: 2026.08.19 20:57:12 +05'30'

Deepak Behl
Company Secretary
ACS No.: 40924
Encl.: As stated.

GIST OF THE PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING OF VOITH PAPER FABRICS INDIA LIMITED

The 56th Annual General Meeting ("AGM") of Voith Paper Fabrics India Limited ("the Company") was held on Wednesday, 19th August, 2026 at 3:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), with the deemed venue being the Registered Office of the Company at 113/114-A, Sector-24, Faridabad-121005, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) 2015 and other relevant rules and regulations. Total of 55 Members attended the Meeting as per the records of attendance.

Mr. Martin Bassmann, Chairman of Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the meeting to order.

All the Directors, KMPs of the Company, representatives of Price Waterhouse Chartered Accountants LLP, Statutory Auditors and P.C Jain & Co., Company Secretaries, Secretarial Auditors and Scrutinizer were also present at the Meeting through VC.

The Company Secretary, Mr. Deepak Behl, informed the members that the Company had taken all requisite steps to enable the members to participate through VC/OAVM and vote electronically at the AGM. The Company Secretary further informed that the Company has tied up with the Central Depository Services (India) Limited ("CDSL") to provide the facility of Remote E-Voting, to enable the members to participate and vote electronically during this AGM.

The Company Secretary informed that the Company has provided remote e-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the notice, which had started at 9:00 a.m. on Sunday, 16th August, 2026 and ended at 5:00 p.m. on Tuesday, 18th August, 2026 He further informed that the facility to vote at the AGM was provided to those members who didn't cast their votes through Remote E-Voting. He stated that there shall be no voting by show of hands and the proceedings of the meeting were being recorded for compliance purpose.

The members were further informed that the facility of participation at the AGM through video conferencing or other audio/visual means was being made available for at least 1000 members on first come first serve basis, except for large shareholders, promoters, institutional investors, directors, key managerial personnel, the chairperson of the audit committee, nomination and remuneration committee, and stakeholders relationship committee as well as the auditors, who are allowed to attend this AGM without any restrictions on account of first come first serve basis.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable however body corporates were entitled to appoint authorized representatives to attend the AGM through VC and participate and cast vote. Further, the Registers, as required under the Companies Act, 2013, were made available for inspection in electronic mode.

The Chairman then delivered his formal address/speech wherein he gave the Members an overview on the performance of the Company during FY2025-26 and strategic plans of the Company.

The Company Secretary apprised that the Statutory Auditors' Report and the Secretarial Auditors' Report have have expressed unqualified opinion in their respective audit reports for the financial year

2025/2026. There were no qualifications, observations or adverse comments on financial statements and allied matters, which have any material bearing on the functioning of the Company.

Thereafter the business items set out in the Notice dated 20th May, 2026 convening the 56th AGM were taken up for consideration and voting.

Item No.	Nature of Business	Particulars of Resolution / Business
1	Ordinary Business	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Business	To declare a dividend of Rs.10/- per equity share, of face value of Rs.10/- each fully paid-up, for the FY 2025-26.
3	Ordinary Business	To consider the re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.
4	Special Business	Approval of Material Related Party Transactions.

Members who attended the Meeting and had registered to speak, were given an opportunity to present their views, ask questions and seek clarification(s). The Managing Director, Mr. R. Krishna Kumar responded to the questions raised by them, with the permission of Chairman.

The members were informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will prepare report of voting on the resolutions and submit the same to the Company Secretary within two working days of conclusion of AGM.

The members were further informed that the voting results would be declared upon receipt of the scrutinizer report within statutory period and the same shall be intimated to the BSE Limited and shall also be placed on the website of the Company and the Central Depository Services (India) Limited.

The members were also informed that E-voting platform of CDSL would continue to remain open for another 15 minutes after the conclusion of the AGM to enable the members to cast their votes. The Chairman thanked all the members for participation in the meeting and declared the proceedings be closed.

The meeting concluded at 4:38 P.M. with a vote of thanks to the Chair.