



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 29th September, 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.
--	--

Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub: Proceedings of 41st Annual General Meeting held on 29th September, 2026.

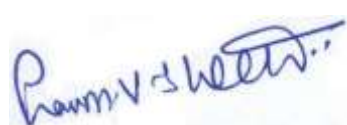
Dear Sir/Madam,

We are pleased to inform you that the 41st Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 29th September, 2026 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 to transact the businesses as stated in the Notice dated August 14, 2026.

In this regard, proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure - 1**.

This information is also available on the website of the Company i.e. www.fiberwebindia.com

Thanking you
For **Fiberweb (India) Limited**




Pravin V. Sheth
Chairman & Director
DIN: 00138797

Encl: As above

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



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Annexure 1

GIST OF PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING.

The 41st Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 29th September, 2026 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210. The gist of the proceedings of the AGM is as follows:

1. Mr. Pravin Sheth, Chairman of the Company, chaired the proceedings of the Meeting.
2. As per the attendance registered for the meeting, 37 Members were physically present including authorized representative of Bodies Corporates in terms of Section 113 of the Companies Act, 2013.
3. The Chairman, after ascertaining that the requisite quorum as per Section 103 of the Companies Act, 2013 was present, called the Meeting to order at 09.00 a.m. The quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of business.
4. The Chairman welcomed all the Members present at the AGM and introduced the Board of Directors, KMPs, Chairman of the Committees, Statutory Auditors, Secretarial Auditors and Scrutinizer to them.
5. The Chairman then presented the highlights of the Company's financial and operational performance for the financial year 2025-26 to the Members.
6. The Chairman thanked the Members for their support and invited the Shareholders to speak in the AGM, who had registered themselves as speaker. The Chairman responded to the queries of the Speaker Shareholders.
7. The number of shareholders as on record date 23rd September, 2026 were 22410.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	30	33
Through Proxy / Authorised Representative	2	2	4
Video Conference	NA	NA	NA
Total	5	32	37

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



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

8. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically as well as through Ballot papers for all resolutions set forth in the Notice.
9. The Chairman informed that, remote e-voting commenced at 9:00 a.m. on Saturday, 26th September, 2026 and concluded at 5:00 p.m. on Monday, 28th September, 2026. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the venue of the Meeting. Mr. Milind Ghelani, CFO, read the Auditor's Report.
10. The following items of business, as per the Notice of AGM dated August 14, 2026, were transacted at the meeting
 - 1) To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.
 - 2) To appoint a Director in place of Mr. Rajesh Shukla (DIN: 08690226), who retires by rotation and being eligible offers himself for re-appointment.
 - 3) To consider and approve the re-appointment Mr. Sorabh Gupta (DIN: 05124195) as an Independent Director of the Company.
 - 4) To alter the Articles of Association of the Company.
 - 5) To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11. The Company had appointed Mr. Ritesh Sharma of M/s Ritesh Sharma & Associates, Practising Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and voting during the AGM.
12. The Members were further informed that the consolidated results of voting (physical voting and e-voting during the AGM) in respect of all the business as set out in item nos. 1 to 5 of the AGM Notice of the Company would be declared within the prescribed timelines. The voting results along with the Consolidated Scrutinizer's Report would be submitted to the Stock Exchanges i.e. BSE & NSE within the prescribed timelines and would also be uploaded on the Company's website.

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



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

The Chairman announced that the voting results along with the consolidated scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

For **Fiberweb (India) Limited**

Pravin V. Sheth
Chairman & Director
DIN: 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