

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

28th July, 2026

BSE Limited

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

Stock Code: 522122; Company Code: 2407

Sub.: Notice of Board Meeting to consider unaudited quarterly results and other matters.

Dear Sir / Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 6th August, 2026 to inter alia, transact the following businesses, amongst others:

- To consider and take on record the Unaudited Financial Results for the first quarter ended on 30th June, 2026; and
- Any other matter with the consent of the Chairperson and other Directors present.

Further with reference to our letter dated 25th June, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed from Wednesday, 1st July 2026 and shall remain closed till the expiry of 48 hours from the declaration of the Unaudited Financial Results for the first quarter ended 30th June, 2026, i.e. up to Saturday 8th August, 2026 (Both days inclusive).

We request you to take the above information on your records.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

Deepak Behl
Company Secretary
ACS: 40924