

9th May, 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 audited quarterly/annual financial results; and
To consider recommendation of dividend**

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 Wednesday, 20th May, 2026 to inter alia, transact the following businesses, amongst others:

- To consider and take on record the Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2026; and
- To recommend payment of dividend, if any, on the equity shares of the company for the year ended on 31st March, 2026.
- Any other matter with the consent of the Chairperson and other Directors present.

Further with reference to our letter dated 21st March 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed from Wednesday, 01 April 2026 and shall remain closed till the expiry of 48 hours from the declaration of the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2026.

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