Date: 10th December, 2022

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.: Outcome of Board Meeting held today i.e. on 10th December, 2022

Dear Sir/Madam,

This is further to our letter dated 06th December, 2022, wherein we had intimated to the Exchange, the date of Board Meeting for approval of sanction of fresh credit facility from Bank.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have considered and approved the sanction letter received from Bank of Baroda ("Bank") for availing working capital facility of Rs 20 crores on agreed terms and conditions as mentioned in the Sanction Letter and the board have passed the necessary resolution as required by Bank.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.00 noon.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Krutika Gada Company Secretary & Compliance Officer Membership No - A56481

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