



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 30th January, 2025

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

Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the Third quarter and Nine Months ended 31st December, 2024 and Fund raising through Right Issue.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 68th Meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2025 at 05.30 p.m. through Video Conferencing.

- To consider, approve and to take on record the Standalone Unaudited Financial Results for the Third quarter and Nine Months ended 31st December, 2024 along with Limited Review Report.
- To consider and discuss further on fund raising and take final decision in this regard.

Further, we have already intimated to the Stock Exchange vide our letter dated 28th December, 2024 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st January, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third quarter and Nine Months ended 31st December, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

PRAVIN V SHETH
DIRECTOR
DIN NO - 00138797

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

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CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018