Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 21st October, 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: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the Second quarter and Half year ended 30th September, 2026.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 76th Meeting of the Board of Directors of the Company will be held on Thursday, 29th October, 2026 at 05.30 p.m. through Video Conferencing to consider, approve and to take on record the Standalone Unaudited Financial Results for the Second quarter and Half year ended 30th September, 2026 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 24th September, 2026 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st October, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Second quarter and Half year ended 30th September, 2026.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Fiberweb (India) Limited**

PRAVIN VRAJLAL SHETH

Digitally signed by PRAVIN VRAJLAL SHETH
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Date: 2026.10.21 13:41:49 +05'30'

Pravin V. Sheth
Director
DIN – 00138797

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CIN NO: L25209DD1985PLC004694