



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 04<sup>th</sup> May, 2026

To, <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited</b> 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 Audited Standalone Financial Results for the Fourth quarter and year ended 31<sup>st</sup> March, 2026.**

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 74<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> May, 2026 at 05.30 p.m. through video conferencing to consider, approve and take on record the Standalone Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2026 along with Audit Report and other business matters.

Further, we have already intimated to the Stock Exchange vide our letter dated 24<sup>th</sup> March, 2026 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> April, 2026 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2026.

Kindly take note of the same.

Thanking you,

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

**Pravin V. Sheth**  
Director  
DIN: 00138797

**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