



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 09th September, 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.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2025-26 has been dispatched to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A copy of sample letter is enclosed herewith.

The above information is also available on the Company's website at <https://fiberwebindia.com/annual-report/>

Kindly take above information on your records.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth
Chairman & Director
DIN:00138797

Encl:

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



FIBERWEB (INDIA) LIMITED

Registered Office: Airport Road, Kadaiya, Nani Daman, Daman (U.T.) - 396210.

Website: www.fiberwebindia.com ; E-mail ID: fiberweb@fiberwebindia.com

Tel Ph. No: 0260-2221458, Fax No.: 02602220758

CIN NO: L25209DD1985PLC004694

Date: 03rd September, 2026

Dear Shareholder,

Subject: Notice of 41st Annual General Meeting (AGM) of Fiberweb (India) Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 41st Annual General Meeting (AGM) of the Members of Fiberweb (India) Limited is scheduled to be held on **Tuesday, 29th September, 2026** at **09:00 A.M.** at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: www.fiberwebindia.com

Exact path of Annual Report 2025-26: <https://fiberwebindia.com/annual-report/>

QR Code:



This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28th August, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Also, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14 are available on our website.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For Fiberweb (India) Limited

Krutika Shah (Gada)
Company Secretary