Date: 14th August, 2026

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Corporate Relations Department,	Exchange Plaza,
1st Floor, New Trading Ring,	Plot No. C/1, G Block,
P. J. Towers, Dalal Street,	Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 001.	Mumbai - 400 051.

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

Sub.: Outcome of Board Meeting under Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., August 14, 2026 have *inter- alia*:

1. Approved the Unaudited Standalone Financial Results for the 1st quarter and 3 months ended 30th June, 2026.

2. The Auditors of the Company, M/s. Akshay Kirtikumar & Associates LLP, Chartered Accountants, have issued the Limited Review Report for Standalone Financial Statements as prepared under the Companies Act, 2013 and Standalone Financial Results as prepared under Listing Regulations for the 1st quarter and 3 months ended 30th June, 2026.

3. Considered Share Capital Audit Report, Reports of various committees, Investor complaints and other reports.

4. Considered and approved Notice of Annual General Meeting, Directors' Report, Management Discussion & Analysis Report, Corporate Governance and Secretarial Audit Report for the Financial Year 2025-2026.

5. The 41st Annual General Meeting of the Company will be held on ***Tuesday, September 29, 2026***, at ***09.00 a.m.*** at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

6. Appointed M/s Ritesh Sharma & Associates, Company Secretary in Practice, Mumbai as Scrutinizer to scrutinize the voting process for AGM.

7. Approved the alteration of Articles of Association of the Company to authorize the issue of Sweat Equity Shares subject to approval of shareholders of the Company.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed **Annexure-I**;

The Board Meeting Commenced at 05.30 p.m. and concluded at 5.41 p.m.

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

Thanking you,

Yours faithfully,

For **Fiberweb (India) Limited**

PRAVIN
VRAJLAL SHETH

Digitally signed by PRAVIN VRAJLAL SHETH
DN: c=IN, o=Personal, title=3799, 2.5.4.20=f4fb49d3ec5080b13f30ae5532ee26e795d8e3fba68acff94462771bd5d3cdb4, postalCode=400019, st=Maharashtra, serialNumber=42b1ca804a57f32f787caf3cc8dc4909d755d654242a3bacb3665dd59c143d5d, cn=PRAVIN VRAJLAL SHETH
Date: 2026.08.14 17:51:54 +05'30'

Pravin V. Sheth
Director & Chairman
DIN no 00138797

Encl:

Annexure-I

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given below;

The Board of Directors at its meeting held on 14th August, 2026, has considered and approved the proposal for alteration of the Articles of Association ("AOA") of the Company by inserting an enabling provision authorising the Company to issue Sweat Equity Shares, subject to the approval of the Members of the Company and such other approvals as may be required under applicable laws.

The existing Articles of Association of the Company do not contain an enabling provision authorising the issuance of Sweat Equity Shares. Accordingly, the Board has approved the proposal to insert a new Article **55B – "Issue of Sweat Equity Shares"** under the heading **"Alteration of Capital"**, immediately after the existing Article 55A.

The proposed enabling provision would authorise the Company, subject to applicable laws and regulatory requirements, to issue Sweat Equity Shares to its promoters, employees and/or directors, including whole-time directors, for providing know-how, making available intellectual property rights, value additions or for such other purposes as may be permitted under applicable law.

The proposed alteration of the Articles of Association is being undertaken to create the necessary enabling provision in the AOA so that the Company may, **at a future date, consider issuance of Sweat Equity Shares**, subject to the provisions of applicable law and receipt of all requisite approvals.

It is expressly clarified that **no decision has been taken by the Board at this stage for the issuance or allotment of any Sweat Equity Shares**. Any proposal for issuance of Sweat Equity Shares at a future date shall be considered separately by the Board and shall be subject to such approvals as may be required, including approval of the Members by way of a separate Special Resolution, wherever applicable, and compliance with the Companies Act, 2013, the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable Stock Exchange requirements and other applicable laws, rules, regulations and guidelines.

The proposed alteration of the Articles of Association shall be placed before the Members of the Company for their approval by way of a Special Resolution at the ensuing Annual General Meeting.

Proposed Article 55B – Issue of Sweat Equity Shares

"*Subject to the provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules, regulations and guidelines, as amended from time to time, the Company may issue Sweat Equity Shares of a class of shares already issued to its promoters, employees and/or directors, including whole-time directors, in accordance with the applicable statutory provisions, for providing know-how or making available intellectual property rights or value additions or for such other purposes as may be permitted under applicable law, on such terms and conditions as may be approved by the Board of Directors and the Members of the Company, wherever required.*"

The proposed alteration of the Articles of Association is subject to the approval of the Members and other applicable statutory and regulatory approvals.

To
The Board of Directors,
Fiberweb (India) Limited

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Standalone unaudited financial results of **FIBERWEB (INDIA) LIMITED** ("the company") for the quarter ended 30th June, 2026 and year to date results for the period from 1st April, 2026 to 30th June, 2026 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34), prescribed under section 133of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India has not disclosed the information in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Akshay Kirtikumar & Associates LLP
Chartered Accountants
Firm Registration No. 138182W/W100760

AKSHAY KIRTIKUMAR & ASSOCIATES LLP CHARTERED ACCOUNTANTS

Akshay K. Shah
Partner
Membership No.: 155729
UDIN No.: 26155729OURCSO8788

Mumbai, 14th August,2026

FIBERWEB (INDIA) LIMITED

Airport Road, Kadaiya, Nani Daman, UT, Daman And Diu-396210

CIN NO: L25209DD1985PLC004694

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR 1ST QUARTER AND THREE MONTHS ENDED 30.06.2026

Rs. In Lakhs

PARTICULARS (Refer Notes below)	Standalone			
	Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from Operations				
a) Net Sales/Income from Operations (Net of excise duty)	986.10	972.07	2,891.89	8,456.17
b) Other operating income	-	-	-	-
Total income from operations (net)	**986.10**	**972.07**	**2,891.89**	**8,456.17**
2. Other Income	15.49	60.67	34.04	156.78
3. Total Income	**1,001.59**	**1,032.74**	**2,925.93**	**8,612.95**
4. Expenses				
a) Cost of material consumed	369.01	311.32	1,536.12	4,701.88
b) Purchases of stock-in-trade				
c) Changes in inventories of finished goods and work-in-process and stock-in-trade	(68.02)	(84.89)	123.23	104.77
d) Employee benefits expenses	82.83	102.98	103.40	419.78
e) Depreciation and amortisation expense	121.37	68.87	120.25	429.62
f) Finance Cost	29.66	34.44	22.43	105.28
g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	430.29	423.37	487.27	1,504.89
TOTAL EXPENSES	965.14	856.09	2,392.69	7,266.22
5. Profit / (loss) from operations before exceptional and extra ordinary items and tax	**36.45**	**176.65**	**533.24**	**1,346.73**
6. Exceptional items	-	-	-	-
7. Profit / (loss) from operations before extra ordinary items and tax	**36.45**	**176.65**	**533.24**	**1,346.73**
8. extra ordinary item	-	-	-	-
9.Profit / (loss) from ordinary activities before tax	**36.45**	**176.65**	**533.24**	**1,346.73**
10. Tax expense				
Current tax	9.11	(48.08)	126.03	248.25
MAT credit entitlemet	-	207.05	(83.65)	42.64
Deferred tax (credit) /charge	-	169.81	(15.00)	54.35
Income-Tax of Earlier Year	-	-	-	-
	9.11	328.79	27.38	345.24
11. Net Profit/(loss) from continuing activities after tax	**27.34**	**(152.14)**	**505.86**	**1,001.48**
12. Profit /(loss) from discountinuing operations before tax				
13.Tax expenses of discountinuing operations				

FIBERWEB (INDIA) LIMITED

PARTICULARS (Refer Notes below)	Standalone			
	Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
14.Net Profit /(loss) from discountinuing operations after tax				
15.Net Profit / (Loss) for the period	27.34	(152.14)	505.86	1,001.48
16.Share of profit / (loss) of associates*				
17.Minority interest *	-	-	-	-
18.Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	27.34	(152.14)	505.86	1,001.48
19. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(B) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax rlating to items that will be reclassified to profit or loss	-	-	-	-
20. Total Comprehensive Income for the period (18 + 19) (Comprising profit (loss) and other comprehensive income for the period)	27.34	(152.14)	505.86	1,001.48
21.Paid-up equity share capital Equit Shares of Rs. 10/- each fully paid (Face Value of the Share shall be indicated)	2,879.17	2,879.17	2,879.17	2,879.17
22.Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	15,757.24
23.i) Earnings per share (before extraordinary items) (of `10 /- each) (not annualised-on weighted average):				
(a) Basic	0.09	(0.53)	1.76	3.48
(b) Diluted	0.09	(0.53)	1.76	3.48
23.ii) Earnings per share (after extraordinary items) (of `10 /- each) (not annualised-on weighted average):				
(a) Basic	0.09	(0.53)	1.76	3.48
(b) Diluted	0.09	(0.53)	1.76	3.48

For and on Behalf of the Board of Directors
Fiberweb (India) Limited

Pravin V. Sheth

Pravin V. Sheth
Chairman Emeritus & Director
DIN: 00138797
Place: Mumbai
Date: 14/08/2026

FIBERWEB (INDIA) LIMITED
Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210
CIN NO.: L25209DD1985PLC004694

Notes:

1. The above statement of Standalone Unaudited Financial Result was reviewed by the Audit Committee and approved at the Board Meeting held on 14.08.2026. The Statutory Auditors of the Company have carried out Limited Review of the Unaudited Financial results for the quarter ended 30.06.2026.

2. Due to the ongoing US-Iran conflict, the supply of raw materials has been severely disrupted, and logistics operations have also been significantly affected during the current quarter.

3. The Company is operating in single segment i.e. "Polymer Processing" hence; segment wise
reporting as defined by Ind AS 108- "Operating Segments", is not applicable.

4. The above results are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs.

5. The provision for income tax is made at prevailing income tax rate, after adjustments.

6. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

For and on behalf of the Board of Directors
Fiberweb (India) Limited

Pravin V. Sheth

Pravin V. Sheth
Chairman Emeritus & Director
DIN: 00138797

Place: Mumbai
Date: 14.08.2026