

# SPUNWEB NONWOVEN LIMITED

CIN: L17291GJ2015PLC084107

(Formerly Known as SPUNWEB NONWOVEN PRIVATE LIMITED)



**REGISTERED OFFICE:** Survey No. 109(2), N.H. 27, Near Wankaner Boundry, Post At - Jalida, Village Rangpar, Wankaner - 363621, Rajkot, GUJARAT

EMAIL: support@spunweb.in

Phone: +91 99799 79729

Website: www.spunweb.com

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**Date: May 11, 2026**

To,  
**The Manager (Listing Department)**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051.**

**Symbol: SPUNWEB**

**Sub.: Prior Intimation of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Spunweb Nonwoven Limited (“**the Company**”) is scheduled to be held on **Friday, May 15, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. The Standalone and Consolidated Audited Financial Results of the Company for the half-year and financial year ended on March 31, 2026; and
2. Any other business with the permission of the Chair, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the policy of the Code of Conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the trading window for dealing in securities of the Company has already been closed from April 1, 2026 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the half-year and financial year ended on March 31, 2026.

Kindly take the same on your record.

Thanking you,

For **Spunweb Nonwoven Limited**

**Name: - Romit Shah**

**Designation: - Company Secretary and Compliance Officer**