

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, Rajkot -363621, GUJARAT

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Phone: +91 9537320032

Website: www.spunweb.com

Date: October 16, 2025

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.: Outcome of Board Meeting of Spunweb Nonwoven Limited (the Company).

Dear Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, October 16, 2025 has considered and approved the following business:

1. The proposal to subscribe to 51% of the stake in “Cigate Consumer Private Limited”, a new proposed company to be incorporated.
 - Name of the New Proposed Company: “Cigate Consumer Private Limited”
 - Main Business of the Proposed Company: To carry on in India or elsewhere the business of manufacturing, formulating, processing, trading, marketing, importing, exporting, distributing, supplying, and dealing in all kinds of personal care products and products and/or services related therewith.
 - Proposed Shareholding: 51% of the total paid-up equity share capital of “Cigate Consumer Private Limited”
 - Investment Amount: Rs. 51,000/- (Rupees Fifty-One Thousand Only).

Consequently, upon incorporation, “Cigate Consumer Private Limited” will become a subsidiary of Spunweb Nonwoven Limited.

The Board Meeting commenced at 06:30 P.M. and concluded at 07:30 P.M.

Kindly take the aforementioned submission on your records.

Thanking you,
For Spunweb Nonwoven Limited

Name: - Romit Shah
Designation: - Company Secretary
and Compliance Officer