

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

Date: September 22, 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.: Proceedings of 11th Annual General Meeting of the members of the Company held on Tuesday, September 22, 2026 at 4:00 P.M. IST through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) facility.

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 11th Annual General Meeting of the Company held on Tuesday, September 22, 2026 at 4:00 P.M. IST through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) facility.

Kindly take the same on your record.

Thanking you,

For Spunweb Nonwoven Limited

Name: - Romit Shah

Designation: - Company Secretary and
Compliance Officer

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Proceeding of 11th Annual General Meeting of the Members of the Company.

The 11th Annual General Meeting (AGM) of the Members of Spunweb Nonwoven Limited ("the Company") was held on Tuesday, September 22, 2026 at 4:00 P.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Romit Shah, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and gave his introductory speech and introduced Board Members and other panellist present in the meeting.

Directors, KMP and other invitees in attendance:

Sr. No.	Name	Designation in Company
1	Jay Dilipbhai Kagathara	Chairman & Managing Director
2	Kishan Dilipbhai Kagathara	Whole-Time director
3	Charulata Jay Kagathara	Non-Executive Director
4	Chetankumar Jayantilal Kamani	Non-Executive & Independent Director
5	Amul Kantibhai Kotadia	Non-Executive & Independent Director
6	Abhaykumar Narshibhai Fadadu	Chief Financial Officer
7	Romit Ajaykumar Shah	Company Secretary & Compliance Officer
8	Mr. Kaushal Dave	Partner of , R V D & Co. Statutory Auditor
9	Mr. Keyur Ghelani	Proprietor of K. P. Ghelani & Associates Secretarial Auditor
10	Mr. Parth Udani	Proprietor of P S Udani & Associates, Internal Auditor
11	M/s. K.P. Ghelani & Associates	Scrutinizer of the AGM

Other representatives:

Mr. Romit Shah, Company Secretary and Compliance Officer of the Company also gave briefed on certain points relating to the participation at the Meeting through VC/OAVM.

Thereafter, he further informed the members that as per Companies Act, 2013, Mr. Jay Dilipbhai Kagathara, Chairman cum Managing Director of the Company was as a chairman of the 11th Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, Mr. Jay Dilipbhai Kagathara, Chairman cum Managing Director welcomed all the members present at the Annual General Meeting and addressed the shareholders with his speech.

Thereafter, Mr. Kishan Dilipbhai Kagathara, Whole-Time Director of the Company welcomed all the members present at the Annual General Meeting and addressed the Shareholders with his speech.

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Thereafter, he gave an overview of operations and financial performance of the Company in the year 2025-2026.

Thereafter he requested Mr. Romit Shah, Company Secretary and Compliance Officer of the Company to complete remaining proceedings.

Mr. Romit Shah, Company Secretary and Compliance Officer, read the agenda items, and informed that Notice and Directors' Report already circulated to the member, taken them as read. Further report of the Statutory Auditor and Secretarial Auditor does not contain any qualifications, observations and adverse remarks and it was also taken as read.

As no members have registered their queries or questions with the company during the stipulated time period and therefore there was no requirement of question answer session.

Thereafter, Mr. Romit Shah, Company Secretary and Compliance Officer, requested the members to send their queries, if any, on email id - cs@spunweb.in.

The members were accordingly informed that their queries would be duly considered and appropriate responses would be furnished by the Company.

Thereafter, he further informed that M/s K. P. Ghelani & Associates, Practicing Company Secretary was appointed as Scrutinizer for conducting e-voting process. Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

Thereafter the meeting was concluded with a vote of thanks.

Thereafter he expressed gratitude to all the members for their co-operation.

Members Present:

A total 25 members were present at the meeting.

The meeting commenced at 4:00 P.M. (IST) and concluded at 4:14 PM (IST).

The following businesses were considered at 11th Annual General Meeting:

Ordinary Business:

Item No. 1 (Ordinary Resolution):-

To Consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditor thereon;

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Item No. 2 (Ordinary Resolution):-

To Consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditor thereon;

Item No. 3 (Ordinary Resolution):-

To appoint Mr. KISHAN DILIPBHAI KAGATHARA (DIN: 09730384), Whole-Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;

Kindly take the same on your record.

Thanking you,

For Spunweb Nonwoven Limited

Name: - Romit Shah

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