

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: August 29, 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.: Outcome of Board Meeting.

Dear Sir/Madam,

With reference to captioned Subject and in Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Saturday, August 29, 2026 at the Registered Office of the Company and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Considered and adopted the Standalone Financial Statements of the Company for the year ended March 31, 2026 including Audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors along with annexures.
2. Considered and adopted the Consolidated Financial Statements of the Company for the year ended March 31, 2026 including Audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors along with annexures.
3. Appointment of Mr. Kishan Dilipbhai Kagathara (DIN: 09730384), Whole-Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.(Annexure-I).
4. 11th Annual General Meeting of the Members of Spunweb Nonwoven Limited scheduled to be held on Tuesday, September 22, 2026 at 04.00 P.M. IST through Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM").
5. The Register of Members and Share Transfer Books shall remain closed from Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive).

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6. The person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on closing of Tuesday, September 15, 2026 i.e. cut-off date only shall be entitled to vote at the meeting.

7. Approved the draft Notice convening the 11th Annual General Meeting.

8. Appointment of M/s K.P. Ghelani & Associates as a Scrutinizers for e-voting facility for 11th Annual General Meeting of the Company for the year 2025-26.

9. Considered and approved the appointment of Mr. Parth Sanjaybhai Udani, Proprietor of P S Udani & Associates, Chartered Accountants, as the Internal Auditor of the Company.(Annexure-II)

The Board Meeting commenced at 11:30 AM and concluded at 12:00 PM.

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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Annexure I - DIRECTOR RETIRE BY ROTATION

Details of the Directors seeking appointment and re-appointment at the Annual General Meeting of the company: The relevant details of Directors who is proposed to be re-appointed Directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Details of the Directors seeking appointment and re-appointment at the 11th Annual General Meeting of the company:

Name of the Director	KISHAN DILIPBHAI KAGATHARA			
DIN	09730384			
Nature	Re-appointment as a Whole-Time Director (Retire by rotation)			
Date of Birth	June 6, 1997			
Qualification	He has completed B.Tech (Mechanical Engineering) from Symbiosis University and MBA in Global Business from Coventry University.			
Date of Appointment	09/09/2022 as a Director 09/12/2024 as a Whole Time Director			
Expertise in Specific Functional area	With over five (5) years of experience in sales and marketing, he actively contributes to the export, sales, and marketing departments.			
Directorship held in another Public Limited Company	NA			
No. of Shares Held (As on 31.03.2026)	7427935 Equity Shares			
List of other Companies in which Directorship are held	Sr. No.	Name of the Company / LLP	Designation	
	1	Spunweb India Private Limited	Director	
	2	Cigate Consumer Private Limited	Director	
	3	Spunweb Hygiene Fabrics Private Limited	Director	
	4	Spunweb Consumer Private Limited	Director	
	5	Plynova Paper Products Llp	Designated Partner	
	6	Greevos Bio Pack Llp	Partner	
Chairmanship or membership on other companies	NA			

Annexure II

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Mr. Parth Sanjaybhai Udani, Proprietor of P S Udani & Associates, Chartered Accountants, as Internal Auditor of the Company.

Sr. No.	Particulars	Disclosure
1	Name	Mr. Parth Sanjaybhai Udani, Proprietor of P S Udani & Associates, Chartered Accountants.
2	Reason for Change	Appointment
3	Date of Appointment	Mr. Parth Sanjaybhai Udani, Proprietor of P S Udani & Associates, Chartered Accountants are appointed as Internal Auditor of the Company in the Board Meeting held on August 29, 2026 for Financial Year 2026-27.
4	Brief Profile (in case of appointment)	Mr. Parth Sanjaybhai Udani, Proprietor of P S Udani & Associates, Chartered Accountants having Firm Registration Number - 158009W.
5	Disclosure of relationship between Directors (in case of appointment)	Mr. Parth Sanjaybhai Udani, Proprietor of P S Udani & Associates, Chartered Accountants is not related to any of the Directors of the Company.
6	Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	NA