



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 21st May, 2025

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: **BSE Scrip code - 507910 - Fiberweb (India) Limited**
NSE Scrip code: FIBERWEB

Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the Fourth quarter and year ended 31st March, 2025 and Rights Issue

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 69th Meeting of the Board of Directors of the Company will be held on Thursday, 29th May, 2025 at 05.30 p.m. through video conferencing to discuss the following matters:

- To consider, approve and take on record the Standalone Audited Financial Results for the 4th Quarter and year ended 31st March, 2025 along with Audit Report and other business matters.
- To review the progress made on the proposed Rights Issue as approved in the previous Board Meeting and to discuss and finalize the next steps for implementation, including regulatory filings, timeline, and communication strategy. Also to finalize Offer Letter for the ongoing Right Issue.
- To consider and approve the appointment of Mr. Ritesh Sharma, Proprietor of M/s. Ritesh Sharma & Associates, a Peer Reviewed Company Secretary (Membership No - 20742) as Secretarial Auditors of the company for term of five consecutive years.

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Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018



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Further, we have already intimated to the Stock Exchange vide our letter dated 24th March, 2025 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st April, 2025 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2025.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

PRAVIN V SHETH
DIRECTOR
DIN NO - 00138797

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