



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 20<sup>th</sup> March, 2026

To, <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited</b> 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 under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir /Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 73<sup>rd</sup> meeting of the Board of Directors of the Company is scheduled to be held on *Friday, 27<sup>th</sup> March, 2026* at *12.00 p.m.* at *Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019*, inter alia, to consider and approve the following:

- A. Appointment of Mrs. Reena Gupta (DIN: 11516950) as an Additional Non-Executive Director.
- B. Resignation of Mrs. Soniya P. Sheth (DIN: 02658794) as a Director.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **FIBERWEB (INDIA) LIMITED**

**PRAVIN V SHETH**  
**DIRECTOR**  
**DIN NO - 00138797**

**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