



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 21<sup>st</sup> January, 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.
--	--

Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited  
NSE Scrip code: FIBERWEB

**Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the Third quarter and Nine Months ended 31st December, 2025.**

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 72<sup>nd</sup> Meeting of the Board of Directors of the Company will be held on Friday, 30<sup>th</sup> January, 2026 at 12.00 p.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019 to consider, approve and to take on record the Standalone Unaudited Financial Results for the Third quarter and Nine Months ended 31st December, 2025 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 24<sup>th</sup> December, 2025 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> January, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third quarter and Nine Months ended 31st December, 2025.

Kindly take note of the same.

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