

23<sup>rd</sup> January, 2026

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

**Sub.: Notice of Board Meeting to consider quarterly results**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 4<sup>th</sup> February, 2026 to consider and take on record the Unaudited Financial Results for the third quarter and nine-months period ended 31<sup>st</sup> December, 2025.

We request you to take the above information on your records.

Thanking you.

Yours truly,  
For Voith Paper Fabrics India Limited

Deepak Behl  
Company Secretary  
ACS No.: 40924