

Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Haryana)
Delhi NCR / 121 005 / India
Phone +91 129 4292 200
Fax +91 129 2232 072

23rd January, 2026

BSE Limited

Listing Department,
Pheroze 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, 4th February, 2026 to consider and take on record the Unaudited Financial Results for the third quarter and nine-months period ended 31st 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