



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 26th November, 2024

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.

Dear Sir /Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 67th Meeting of the Board of Directors of the Company will be held on Tuesday, 03rd December, 2024 at 12.00 p.m. at 128, Kiran Building, Bhaudaji Road, Matunga (East), Mumbai - 400019 to discuss about the expansion plans of Spunlace Fabrics Project with biodegradable material.

The Company intends to raise Rs. 200 Crores by way of different means like Preferential Allotment of Equity Shares/Right Issue of Shares/Share Warrants/Bank Loan or any such other form of financing. The Board of Directors of the Company shall discuss in detail about progress in expansion plan.

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.

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CIN NO: L25209DD1985PLC004694



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