

30th October, 2024

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 and Postal Ballot

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 Monday, 11th November, 2024 to consider and take on record Unaudited Financial Results for the quarter / half-year ended 30th September, 2024; and also approve a Postal Ballot Notice & allied matters, besides other routine agenda items.

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

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

C.S. Gugliani
Company Secretary
FCS – 4301