

10th July, 2024

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Stock Code: 522122; Company Code: 2407

Sub.: Closure of Register of Members for AGM and Dividend

Dear Sir/Madam,

Kindly note that at the meeting held on 28th May, 2024, the Board of Directors of the Company has recommended the payment of dividend @ 80% (Rs.8/- per equity share of Rs.10/- each fully paid-up) for the year ended on 31st March, 2024, subject to approval of shareholders at the ensuing 54th Annual General Meeting (AGM) of the Company.

For this purpose, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 27th July, 2024 to Friday, 09th August, 2024 (both days inclusive).

We hope that you would find the above in order and request you to take the above information on records.

Thanking you.

For Voith Paper Fabrics India Limited

C.S. Gugliani
Company Secretary
FCS No.: 4301