

26th July, 2025

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, 06th August, 2025 to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2025 and other routine business 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