

# **SPUNWEB NONWOVEN LIMITED**

**CIN: L17291GJ2015PLC084107**

**(Formerly Known as SPUNWEB NONWOVEN PRIVATE LIMITED)**



**REGISTERED OFFICE:** Survey No. 109(2), N.H. 27, Near Wankaner Boundry, Post At - Jalida, Village Rangpar, Wankaner, Rajkot -363621, GUJARAT

**EMAIL:** info@spunweb.in

**Phone:** +91 9537320032

**Website:** www.spunweb.com

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**Date: October 31, 2025**

**To,  
The Manager (Listing Department)  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.**

**Symbol: SPUNWEB**

**Sub.: Prior Intimation for Board Meeting of Spunweb Nonwoven Limited.**

**Dear Sir/Madam,**

With reference to captioned Subject and in Compliance with Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 05, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses:-

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report by Auditor thereon of the Company for the quarter/Half Year ended on September 30, 2025.
2. To consider and approve the resignation tendered by Mr. Jayesh Kantibhai Baldha, Proprietor of J K Baldha and Co., Chartered Accountants, from the position of Internal Auditor of the Company.
3. To consider and approve the appointment of Mr. Ramesh Patel, Proprietor of Ramesh M Patel & Co., Chartered Accountants, as the Internal Auditor of the Company.
4. Any other business(s) with permission of Chair, if any.

Kindly take the aforementioned submission on your records.

Thanking you,  
Yours sincerely,

**For Spunweb Nonwoven Limited**

**Name: - Romit Shah**

**Designation: - Company Secretary and Compliance Officer**