

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 - 363621, Rajkot, GUJARAT

EMAIL: support@spunweb.in

Phone: +91 99799 79729

Website: www.spunweb.com

Date: August 26, 2026

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 of Board Meeting.

Dear Sir/Madam,

With reference to the captioned subject and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Spunweb Nonwoven Limited ("the Company") is scheduled to be held on Saturday, August 29, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2026 including Audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors along with annexures.
2. To consider and adopt the Consolidated Financial Statements of the Company for the year ended March 31, 2026 including Audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors along with annexures.
3. To Consider and decide about the Director liable to retire by rotation.
4. To Fixing of the day, date, time, and venue for holding the Annual General Meeting.
5. To fix the date of Book Closure for Share transfer and Register of Members.
6. To consider and fix the Record Date (cut-off date).
7. To approve the draft Notice convening the Annual General Meeting.
8. To Appointment of Scrutinizers for e-voting facility for Annual General Meeting of the Company.
9. Any other business with the permission of the Chair, if any.

Kindly take the same on your record.

Thanking you,

For Spunweb Nonwoven Limited

Name: - Romit Shah

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