

18th May, 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/annual results; and
To consider recommendation of dividend**

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 Tuesday, 28th May, 2024 to inter alia, transact the following businesses, amongst others:

- To consider and take on record the Unaudited/Audited Financial Results for the quarter/year ended on 31st March, 2024; and
- To recommend payment of dividend, if any, on the equity shares of the company for the year ended on 31st March, 2024.

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