

Registered Office:

Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Haryana)
Delhi NCR / 121 005 / India
Phone +91 129 4292 200
Fax +91 129 2232 072

02nd August, 2026

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Stock Code: 522122; Company Code: 2407

Sub.: Intimation of Book Closure, Record date and Cut-off date.

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 and 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 56th Annual General Meeting (AGM) of the Company, is scheduled to be held on Wednesday, **19th August, 2026 at 3:30 p.m. (IST)**, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"). The Company will provide remote e-voting and e-voting facility to its Shareholders to exercise their voting right to transact the business set out in the Notice convening the AGM for the financial year 2025/26. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

The **Remote E-voting facility** shall remain open from Sunday, **16th August, 2026**, at 9:00 a.m. (IST) and shall close on Tuesday, **18th August, 2026**, at 5:00 p.m. (IST). The Company has fixed Wednesday, **12th August, 2026**, as the **cut-off date** for determining the eligibility of Members to cast their votes electronically.

Further, the Company has fixed Wednesday, **12th August, 2026** as **the Record Date** for determining entitlement of members to dividend, if declared at the AGM, for the financial year 2025/26.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, **13th August, 2026** to Wednesday, **19th August, 2026** (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

Deepak Behl

Company Secretary and Compliance officer

ACS - 40924