

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

13th July, 2023

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Stock Code: 522122; Company Code: 2407
Sub.: 53rd Annual General Meeting

Dear Sir / Madam,

The 53rd Annual General Meeting of the Company is scheduled to be held on **Thursday, 10th August, 2023 at 3:30 p.m. IST**, through Video Conference (VC) and/or Other Audio Visual Means (OAVM) at the deemed venue, at the Registered Office of the Company at 113/114-A, Sector-24, Faridabad - 121005, Haryana.

We hope that you will find the above in order and request you to take the same on record.

Yours truly,
For Voith Paper Fabrics India Limited

C.S. Gugliani
Company Secretary
FCS No.: 4301