

July 01, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: SARLAPOLY

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Security Code: 526885

Dear Sir/ Madam,

Sub: Submission of Pre-Dispatch Newspaper Advertisement – Notice of 33rd Annual General Meeting and Record Date for Final Dividend for FY 2025-26

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025, and other applicable circulars issued by the Ministry of Corporate Affairs permitting the conduct of Annual General Meetings through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), please find enclosed herewith copies of the Pre-Dispatch Newspaper Advertisement published on July 01, 2026, in the following newspapers:

1. Financial Express (in English – all editions)
2. Gujarat Guardian (with Gujarati translation)

The aforesaid advertisement intimates the shareholders and other stakeholders that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 29, 2026, at 11:00 A.M. (IST) through VC/OAVM, ahead of the dispatch of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026. The advertisement further intimates Wednesday, July 22, 2026, as the Record Date for determining the entitlement of members to the final dividend for FY 2025-26, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company at www.sarlafibers.com.

This is for your information and records.

For Sarla Performance Fibers Limited

Mustafa Yusuf Manasawala
Company Secretary & Compliance Officer
M. No. A76344

Encl.: As above

