



Sarla Performance Fibers Limited
304, Arcadia, 195, Nariman Point, Mumbai-400 021, India
+91 22 4032 2786 enquiry@sarlafibers.com
www.sarlafibers.com
L31909DN1993PLC000056

Date: November 4, 2025

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

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Symbol: SARLAPOLY

Security Code: 526885

Sub: Intimation of Board Meeting to be held on Tuesday, November 11, 2025.

Dear Sir/Madam,

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 **Sarla Performance Fibers Limited** is scheduled to be held on **Tuesday, November 11, 2025**, inter alia, to consider and approve the following:

- The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025, along with the Limited Review Report thereon.
- any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from October 01, 2025 and will open 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025. The same has been duly communicated to all the connected and/or designated persons.

This intimation of the Board Meeting will also be made available on the Company's website at **www.sarlafibers.com**.

This is for your information and records.

Thank you.

Yours faithfully,

For **Sarla Performance Fibers Limited**

Krishna Jhunjunwala
Managing Director
DIN: 00097175

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amlī Pipariā Industrial
Estate, Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No.
64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amlī Pipariā Industrial Estate,
Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 3:
Survey No. 213/P,
Plot No. 11 & 12,
Dadra-396 191,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)