

Date: September 07, 2023

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 Book Closure

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Member and the Share Transfer Books of the Company will remain closed from **Friday, September 15, 2023 to Thursday, September 21, 2023**, (both days inclusive) for taking record of the Members for the purpose of 30th Annual General Meeting ('AGM') of the Company scheduled to be held on **Thursday, September 21, 2023, at 03:00 p.m. (IST)** through VC/ OAVM.

Stock Exchange	Security Code	Type of Security	Book Closure		Record Date	Purpose
			From	To		
BSE Limited	526885	Equity Shares	September 15, 2023	September 21, 2023	--	AGM
National Stock Exchange of India Limited	SARLAPOLY					

Further, we would like to inform you that the Company has fixed **Thursday, September 14, 2023** as cut-off date for the purpose of determining name of the Members eligible to vote on the resolutions set out in the Notice of the AGM.

Kindly take the same on record.

For Sarla Performance Fibers Limited

(Mukesh Deopura)
Chief Financial Officer

Regd. Off. & Works 1:
Survey No. 59/1/4.
AmlI Piparia 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,
AmlI Piparia 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)