

Date: January 13, 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
Pheroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Security Code: 526885

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Rectification Order under Section 154 of the Income-tax Act, 1961.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/152 dated November 11, 2024, we inform you that the Company has received a Rectification Order u/s 154 read with Section 143(3) of the Income-tax Act, 1961, along with a Notice of Demand u/s 156.

Kindly take the above on record.

Thanking You
For Sarla Performance Fibers Limited

Mustafa Manasawala
Company Secretary & Compliance Officer
ACS 76344

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)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/152 dated November 11, 2024:

Sr No.	Particulars	Information / Remarks
1.	Name of the Authority	Deputy Commissioner of Income-tax, Circle 3(3)(1), Mumbai.
2.	Nature and details of the action(s) taken, initiated, or order(s) passed	Rectification Order passed under Section 154 of the Income-tax Act, 1961 for Assessment Year 2018-19. The Order revises the total income to ₹50,22,01,570/- resulting in a tax demand along with a Notice of Demand u/s 156.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order dated January 07, 2026. Received via email intimation on January 13, 2026.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Not Applicable. The Order was issued to rectify a mistake apparent from the record in the previous assessment, specifically regarding the non-incorporation of an adjustment of ₹13,09,400/-
5.	Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Order has resulted in a demand of ₹2,15,91,268/- (including interest). The Company has already filed an appeal before Hon'able ITAT, Mumbai. Appeal before ITAT is pending. There is no impact on the operations of the Company.

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