

**Sarla Performance Fibers Ltd**  
**304, Arcadia, 195, Nariman Point, Mumbai- 400021**  
**(O) +91 22 2283 4116/6632 4038**  
**(O) +91 22 4032 2786/4032 2795**  
**info@sarlafibers.com**



**Date: January 25, 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 Thursday, January 30, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Sarla Performance Fibers Limited is scheduled to be held on **Thursday, January 30, 2025, *inter alia*, to consider and approve the following -**

- The Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the Quarter and Nine Months ended December 31, 2024.
- Sarla Performance Fibers Limited Employee Stock Option Plan (ESOP) Scheme 2025.
- 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 January 01, 2025 and will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2024.

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

The above is for your information and records.

Thanking You,  
**For Sarla Performance Fibers Limited**

**Meena Bharat Jain**  
**Company Secretary & Compliance Officer**  
**Membership No: 64159**

**Regd. Off. & Works :**

Survey No. 59/1/4,  
Amli Piparia Ind. Estate,  
Village Amli Silvassa-396 230  
U.T. of D & N H & Daman & Diu

**Works :**

Survey No. 61/1, 61/2, 62/5,  
64/2/3/4, Piparia Ind. Estate,  
Village Amli Silvassa -396230  
U.T. of D & N H & Daman & Diu

**Works :**

Survey No. 66/1, Plot No 55/A,  
Piparia Ind. Estate  
Village Amli Silvassa -396230  
U.T. of D & N H & Daman & Diu

**Dadra :**

Survey No. 213/P,  
Plot No. 11 & 12,  
Village Dadra-396 191  
U.T. of D & N H & Daman & Diu

**VAPI :**

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