

June 25, 2025

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526885

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: SARLAPOLY

Dear Sir/ Madam,

Subject: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Final Dividend - Approved by the members of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the 32nd Annual General Meeting (“AGM”) held on June 25, 2025, have approved, by way of an ordinary resolution, the declaration of final dividend of Rs. 3 (Rupees Three only) per equity share of face value Rs. 1 each for the financial year ended March 31, 2025.

The dividend, as recommended by the Board of Directors at its meeting held on April 25, 2025, has now been approved by the shareholders at the AGM.

The dividend will be paid to those shareholders whose names appear in the Register of Members / Beneficial Owners as on the record date fixed for this purpose.

This is for your information and records.

Thank you.

Yours faithfully,

For **Sarla Performance Fibers Limited**

Kapil Raj Yadav
Company Secretary & Compliance Officer

Encl: a/a