

June 25, 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
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Security Code: 526885

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that as per the Company's 'Code of Conduct for Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/or their immediate relatives will be closed with effect from Wednesday, July 01, 2026 and shall remain closed up to 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2026.

The date of the Board meeting for considering the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026, would be intimated to the Exchanges in due course.

This is for your information and records.

Thank you.
Yours faithfully,
For **Sarla Performance Fibers Limited**

Mustafa Manasawala
Company Secretary & Compliance Officer
M. No. A76344

Place: Mumbai