

**Date: May 27, 2025**

To,  
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**

**Subject: Intimation of Book Closure & Record Date**

Dear Sir/Madam,

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- (a) **Register of Members and Share Transfer Books of Sarla Performance Fibers Limited will remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025** (both days inclusive) for the purpose of the **32<sup>nd</sup> Annual General Meeting (AGM)** of the Company, scheduled to be held on **Wednesday, June 25, 2025**, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and for the payment of dividend, subject to approval by the Members at the AGM.
- (b) The Company has fixed **Wednesday, June 18, 2025**, as the **record date/cut-off date for determining the eligibility of Members** to receive the **Final dividend**, if declared for the financial year ended March 31, 2025, and for **e-voting** at the AGM.

Kindly take the same on record.

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

**Kapil Raj Yadav  
Company Secretary & Compliance Officer**