

**Date: April 28, 2026**

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**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 the Board of Directors of Sarla Performance Fibers Limited has fixed the following Record Date / Cut-off Date:

Particulars	Details
Record Date / Cut-off Date	Wednesday, July 22, 2026
Purpose	(i) Determining the eligibility of Members holding equity shares to receive the Final Dividend, if declared, for the Financial Year ended March 31, 2026; and (ii) Determining eligibility for e-voting at the Annual General Meeting
Date of Annual General Meeting	Wednesday, July 29, 2026

Kindly take the same on record.

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

**Mustafa Manasawala  
Company Secretary & Compliance Officer  
A76344**