

Date: July 29, 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

Subject: Disclosure pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Approval of Final Dividend by the Members of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Members of the Company, at the 33rd Annual General Meeting ("AGM") held on Wednesday, July 29, 2026, have approved, by way of an ordinary resolution, the declaration of final dividend of Rs. 2/- (Rupees Two only) per equity share of face value Rs. 1/- each for the financial year ended March 31, 2026.

The said dividend, as recommended by the Board of Directors at its meeting held on April 22, 2026, 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 / list of Beneficial Owners as on the record date fixed for this purpose, i.e., July 22, 2026.

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

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amli Piparia Industrial
Estate, Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No.
64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 3:
Survey No. 213/P,
Plot No. 11 & 12,
Dadra-396 191,
U.T. Dadra & Nagar Haveli

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