

Date: October 29, 2026

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 526885

To,
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 Board Meeting under Regulations 29 (1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Sarla Performance Fibers Limited is scheduled to be held on **Tuesday, November 03, 2026, *inter alia*, to consider and approve the following -**

- (a) The Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the Quarter and Half year ended September 30, 2026.
- (b) Sarla Performance Fibers Limited Employee Stock Option Plan (ESOP) 2026.
- (c) any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from October 01, 2026 and will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2026.

This intimation of the Board Meeting will also be made available on the Company's website at **www.sarlafibers.com**.

The above is for your information and records.

Thanking You,
For Sarla Performance Fibers Limited

MUSTAFA
YUSUF
MANASAWALA

Digitally signed
by MUSTAFA
YUSUF
MANASAWALA

Mustafa Manasawala,
Company Secretary & Compliance Officer
Membership 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)