

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739

SILKFLEX[®]

Factory Address: Block No.592 & 590, Gothada, Savli, Vadodara-391770 Gujrat, India

Head Office Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah-711302 WB, INDIA.

Branches: • Tirupur • Ludhiana • Ahmedabad • Jodhpur • Mumbai • Ernakulam

Mobile: +91 9674912615 **Email:** info@silkflexindia.in **Web:** www.silkflexindia.in

Letter No.: SPIL/045/2026-27

Date: October 08, 2026

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051,

Maharashtra, India

NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015

Subject: Non-Applicability of Corporate Governance Report for the quarter ended September 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of a listed entity which has listed its specified securities on the SME Exchange.

In this regard, please note that our Company has listed its equity shares on NSE SME Platform, with effect from May 15, 2024 and therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for the quarter ended September 30, 2026.

In light of the above, I, Mansi Pathak, Company Secretary and Compliance Officer of Silkflex Polymers (India) Limited, hereby certify that compliance with the corporate governance provisions is not applicable to our company. Our company is SME Company as outlined in Regulation 15(2)(b) of SEBI LODR.

Kindly take a note for the same.

Thanking You,

Yours Faithfully

For, Silkflex Polymers (India) Limited

**MANSI
PATHAK**

Digitally signed by MANSI PATHAK
DN: cn=MANSI PATHAK, o=SILKFLEX POLYMERS (INDIA) LIMITED, email=info@silkflexindia.in, serialNumber=991339443535F72089624e69775d1a136456
80c3a4d5430d65c79769b2c2,
pseudoym=429b204d96141f08c93a5803c747,
2.5.4.20=cb4a6d4a29771c08b6c5f14c3d3a309719c543
9d7f34595a7c0c69ab,
email=KTR@SILKFLEXPOLYMERSINDIA.COM,
cn=MANSI PATHAK
Date: 2026.10.08 15:52:55 +05'30'

Mansi Pathak

Company Secretary and Compliance Officer