H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.
Mobile : +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in

Letter No.: SPIL/021/2026-27
Date: August 14, 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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of Meeting of Board of Directors held today i.e. Friday, August 14, 2026.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e. Friday, August 14, 2026), the Board of Directors of the Company have, inter alia, considered and approved:

1. Adoption of Notice of 10th (Tenth) Annual General Meeting, Board of directors Report along with all its Annexures forms part of Annual Report for the Financial Year 2025-2026.

   The copy of Notice of 10th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered With Company/Depositories.

2. Decided to call 10th Annual General Meeting of the company on Saturday, September 12, 2026, at 03:30 P.M. IST through Video Conferencing and other Audio-Visual.

3. To appoint a director in place of Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.

4. Appointment/ Regularization of Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Independent Director of the company for a first term of five consecutive years. The details as required as per SEBI LODR is already provided vide letter SPIL/079/2025-26 dated March 25, 2026.

5. Approved the schedule of Annual General Meeting w.r.t. cut-off date for remote e-voting, remote e-voting start date and end date.

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6. Appointment of M/s Insiya Nalawala & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting process at the 10th AGM.

7. The Cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Friday, August 14, 2026.

8. Approved the appointment of National Securities Depository Limited (NSDL) as e-Voting agency for availing the facility of remote e-Voting at 10th Annual General Meeting of the Company.

9. Appointment of M/s. Nikhar Agarwal & Co., Chartered Accountants (FRN: 153175W), as an Internal Auditor of the Company for financial year 2026-2027.

10. Appointment of M/s. Insiya Nalawala & Associates, Company Secretaries (Peer Review No.: 5443/2024) as a Secretarial Auditor of the Company for the financial year 2026-2027.

11. Considered and approved all other business as per agenda circulated.

The meeting was commenced at 04:00 P.M. and concluded at 04:30 P.M.

Request you to kindly take the same on record.

For, Silkflex Polymers (India) Limited

TUSHAR LALIT KUMAR SANGHAVI
Digitally signed by TUSHAR LALIT KUMAR SANGHAVI
Date: 2026.08.14 16:34:50 +05'30'

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030