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Letter No.: SPIL/004/2026-27

Date: April 18, 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

NSE SYMBOL: SILKFLEX
ISIN: INE0STN01015

Subject: Non-Applicability of Corporate Governance Report for the quarter ended March 31, 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 March 31, 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
Company Secretary and Compliance Officer