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Letter No.: SPIL/037/2026-27

Date: September 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,

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, September 18, 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, September 18, 2026), the Board of Directors of the Company have, inter alia, considered and approved:

1. Appointment of M/s. ABD & Co., Cost Accountants (FRN: 005090), as an Cost Auditor of the Company for financial year 2026-2027.
2. Considered and approved all other business as per agenda circulated.

The meeting was commenced at 12:30 P.M. IST and concluded at 01:00 P.M IST.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Tushar Lalit Kumar Sanghavi

Chairman and Managing Director

DIN: 07476030