SILKFLEX POLYMERS (INDIA) LIMITED

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

CIN : L51909WB2016PLC215739

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/043/2024-25
Date: February 20, 2025

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: Email from NSE dated February 20, 2025

Dear Sir/Madam,

With reference to the captioned subject and as per instructions received vide email dated 20.02.2025, please find enclosed herewith a copy of this cautionary email, which the Company needs to disseminate on the website of National Stock Exchange.

Kindly take the same into your record.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

NIKITA
JAISWAL

Digitally signed by NIKITA JAISWAL
DN: c=IN, o=Personal, title=0609,
2.5.4.20=9110bc2de51b409038b4ca7a3f833dc234695c13fb2f23c4bd86e9747b63bfd3, postalCode=711302, st=West Bengal,
serialNumber=9ec823640cdcfbd1ffe07406aec0dfb2fddc3aace2bf76beb27b96921100e998, cn=NIKITA JAISWAL
Date: 2025.02.20 22:30:12 +05'30'

Nikita Jaiswal
Company Secretary and Compliance Officer

Encl: a/a

Gmail **INVESTORS SILKFLEXINDIA <investors@silkflexindia.in>**

SILKFLEX- Cautionary email

neaps@nse.co.in <neaps@nse.co.in> Thu, Feb 20, 2025 at 4:52 PM
To: investors@silkflexindia.in

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 31, 2024, regarding the order received from the office of the Deputy Commissioner, WBGST, Jurisdiction: Shibpur: Haora: West Bengal was on October 17, 2024.

As per Sub-para 20 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of order/action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.