

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/048/2026-27

Date: October 21, 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

Sub: Outcome of Board meeting held today i.e. on October 21, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the approval of the Shareholders in the Extra ordinary General Meeting held on September 22, 2026, and pursuant to the receipt of the 25% of issue price/application money, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Wednesday, October 21, 2026, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:40 P.M. have,

1. Considered and Approved Allotment of 12,00,000 (Twelve Lakh) Fully Convertible Warrants (“Equity Warrant(s)”) each convertible into or exchangeable for, 1 (One) fully paid up equity share of the Company of Face Value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 205/- per warrant (including premium of Rs. 195/- per warrant) on preferential basis to the Promoter upon receipt of 25% of issue price from the allottee in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Details of Allottee are as follows:

Details of Warrants Allottee

Sr. No.	Name of Warrants allottee	Category	No. of Warrants issued
1.	Mr. Tushar Lalit Kumar Sanghavi	Promoter	12,00,000
TOTAL			12,00,000

The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

Kindly please take on your records.

Thanking you,

Yours Sincerely,

For, Silkflex Polymers (India) Limited

TUSHAR LALIT
KUMAR SANGHAVI

Digitally signed by TUSHAR LALIT
KUMAR SANGHAVI
Date: 2026.10.21 16:36:38 +05'30'

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030