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/039/2026-27
Date: September 22, 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: Disclosure of Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Proceedings of the First Extra Ordinary General Meeting ('EGM') of FY 2026-2027

Pursuant to Regulation 30 Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Proceedings of the First Extra Ordinary General Meeting of the Members of Silkflex Polymers (India) Limited held on today i.e, September 22, 2026 at 12:00 P.M (IST) through video conference ('VC') or other audio visual means ('OAVM'), via ZOOM Platform and the business mentioned in the Notice were transacted.

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:08 P.M. (IST).

The Company facilitated live webcast of the EGM. The proceedings of the EGM is being made available on the Company's website at www.silkflexindia.in.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

TUSHAR LALIT KUMAR SANGHAVI
Digitally signed by TUSHAR LALIT KUMAR SANGHAVI
Date: 2026.09.22 12:24:17 +05'30'

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030

Encl: a/a

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SILKFLEX®

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

A. Date, time and venue of the Extra Ordinary General Meeting (EGM):

The First Extra Ordinary General Meeting (EGM) of the members of Silkflex Polymers (India) Limited held on today i.e, September 22, 2026 at 12:00 P.M (IST) through video conferencing or other audio-visual means ('VC') via ZOOM Platform. The deemed venue of the meeting was registered office situated at Howrah.

B. Directors, KMP and other representatives in attendance

Following Directors and KMP of the company attended the AGM through VC:

Name	Designation
Mr. Tushar Lalit Kumar Sanghavi	Chairman and Managing Director
Mrs. Urmi Raj Mehta	Whole Time Director and Chief Financial Officer
Mr. Raj Nitin Mehta	Non-Executive Director
Mr. Atanu Bhuniya	Non-Executive Director

Following Auditors of the company attended the EGM through VC:

Name	Designation
Mr. Manoj Jajodi Partner of M/s M B Jajodia & Associates, Chartered Accountants	Statutory Auditor
Ms. Insiya Nalawala	Secretarial Auditor and Scrutinizer

C. Proceedings in brief

- Mr. Tushar Lalit Kumar Sanghavi, Chairman and Managing Director chaired the meeting. Thereafter, Ms. Mansi Pathak, Company Secretary ascertained that the requisite quorum was present and called the Meeting to order.

- Ms. Mansi Pathak had conducted the procedure of this meeting. She welcomed the members and introduced the Directors, Statutory Auditor and Secretarial Auditor of the Company and Scrutinizer of the Meeting. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- Ms. Mansi Pathak informed the members that the Company had provided the facility of remote e-voting. She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the EGM.

- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

- Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

- Then with the permission of the members, the Company Secretary took the notice of the Extra Ordinary General Meeting ('EGM') as read.

- Company Secretary read out the following resolutions set out in the Notice convening the Extra Ordinary General Meeting ('EGM')

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1.	To Increase the Authorized Share Capital of The Company and Make Consequential Alteration in Clause V of The Memorandum of Association	Ordinary Resolution	Remote e-voting and remote e-voting during EGM
2.	To Issue of Equity Shares on a Preferential Basis	Special Resolution	Remote e-voting and remote e-voting during EGM
3.	To Issue of Fully Convertible Equity Warrants on a Preferential Basis	Special Resolution	Remote e-voting and remote e-voting during EGM

- The company secretary further invited the members to express the views and to seek clarification/ask questions, if any.

D. Conclusion of meeting

The meeting was concluded at 12:08 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you.
Yours Faithfully,
For, Silkflex Polymers (India) Limited

TUSHAR LALIT KUMAR SANGHAVI
Digitally signed by TUSHAR LALIT KUMAR SANGHAVI
Date: 2026.09.22 12:24:36 +05'30'

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030