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**Letter No.:** SPIL/006/2026-27

**Date:** April 24, 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: Clarification for Non-Applicability of Regulation 24(A) (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Annual Secretarial Compliance Report**

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 Annual Secretarial Compliance Report under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2026.

Request you to kindly take the same on record.

Thank You.

Yours Sincerely,

**For, Silkflex Polymers (India) Limited**

**Tushar Lalit Kumar Sanghavi**  
**Chairman and Managing Director**  
**DIN: 07476030**