

Letter No.: SPIL/061/2025-26

Date: January 29, 2026

To,

**Listing 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: INEOSTN01015
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Subject: Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026, inter alia, to

- a. Consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.
- b. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy on Prohibition of Insider Trading, the Trading Window of the Company is already closed from January 01, 2026 and will re-open after 48 hours from the declaration of above said results.

This is for your information and records please.

Thanking You.

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal

Company Secretary and Compliance Officer