

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/031/2025-26

Date: August 29, 2025

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: INE0STN01015

Dear Sir/Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of 9th Annual General Meeting of the Company to be held on Thursday, 25th September, 2025 at 04.30 P.M. IST.

We would also like to inform you that we have fixed cut-off date as mentioned hereunder:

Type of Security	Book Closure	Record Date/ Cut- Off Date	Purpose
Equity Shares	From Saturday, 20 th September, 2025 to Thursday, 25 th September, 2025 (both days inclusive)	Friday, 19 th September, 2025	Annual General Meeting

This is for your information and records please.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal

Company Secretary & Compliance Officer