

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739



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Letter No.: SPIL/055/2025-26

Date: December 30, 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
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Dear Sir/Madam

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of Clause 4, 5 & 6 of SCHEDULE B [read with sub-regulation (1) of regulation 9] of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's "Policy on Prohibition of Insider Trading", the Trading Window for dealing in securities of the Company for all the Designated Persons, Promoters and Promoter Groups including their immediate relatives, shall remain closed from Thursday, from 1st January, 2026 till the expiry of 48 hours after disclosure of results to the Stock Exchanges (both days inclusive) inter-alia, for consideration of the Unaudited Financial Results for the Quarter ended 30th December, 2025.

Pursuant to NSE latest Circular No. NSE/CML/22 dated April 21, 2025 and Securities and Exchange Board of India (SEBI) vide latest circular No.: SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 read with SEBI (Prohibition of Insider Trading) Regulations, 2015, during the trading window closure period (for events such as declaration of financial results etc.), *we freeze the PANs of all the Designated Persons (DPs), thereby restricting the DPs from trading in the shares of Silkflex Polymers (India) Limited.*

The date of the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30th December, 2025, shall be intimated separately in due course.

This is for you information and records please.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal

Company Secretary and Compliance Officer