

Tushar Lalit Kumar Sanghavi

**Address: 52, Kamdhenu, 4A Ray Street, Near Jain Temple Bhowanipur, L.R. Sarani, Kolkata, Circus Avenue,
West Bengal - 700020, India**

**To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051**

**To,
Audit Committee
Silkflex Polymers (India) Limited
Daga Complex, Sulati Jaladhulagori,
Sankrail, Howrah, Howrah, West
Bengal- 711302, India**

**Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

Ref: Silkflex Polymers (India) Limited (ISIN: INE0STN01015)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Tushar Lalit Kumar Sanghavi, promoter of Silkflex Polymers (India) Limited, do hereby declare and confirm that I, along with the persons acting in concert and members of promoter group, have not made any encumbrance (including pledge, lien, non-disposal undertaking, or any other covenant, transaction, condition, or arrangement in the nature of encumbrance) over the shares of Silkflex Polymers (India) Limited held by us, directly or indirectly, during the financial year 2025-26.

Thanking You

Yours faithfully

Tushar L. Sanghavi

**Tushar Lalit Kumar Sanghavi
Promoter**

Place: Kolkata

Date: April 04, 2026

M/s Tushar Lalit Kumar Sanghavi HUF

To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
Audit Committee
Silkflex Polymers (India) Limited
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Ref: Silkflex Polymers (India) Limited (ISIN: INE0STN01015)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Tushar Lalit Kumar Sanghavi, on behalf of M/s. Tushar Lalit Kumar Sanghavi HUF forming part of promoter of Silkflex Polymers (India) Limited, do hereby declare and confirm that M/s. Tushar Lalit Kumar Sanghavi HUF, along with the persons acting in concert, have not made any encumbrance over the shares of Silkflex Polymers (India) Limited, directly or indirectly, during the financial year 2025-26.

Thanking You

Yours faithfully

Tushar L. Sanghavi

On behalf of Tushar Lalit Kumar Sanghavi HUF
Tushar Lalit Kumar Sanghavi
Promoter

Place: Kolkata

Date: April 04, 2026

M/s Lalitbhai H Sanghvi HUF

To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
Audit Committee
Silkflex Polymers (India) Limited
Daga Complex, Sulati Jaladhulagori,
Sankrail, Howrah, Howrah, West
Bengal- 711302, India

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Ref: Silkflex Polymers (India) Limited (ISIN: INE0STN01015)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Tushar Lalit Kumar Sanghvi, on behalf of M/s. Lalitbhai H Sanghvi HUF forming part of promoter of Silkflex Polymers (India) Limited, do hereby declare and confirm that M/s. Lalitbhai H Sanghvi HUF, along with the persons acting in concert, have not made any encumbrance over the shares of Silkflex Polymers (India) Limited, directly or indirectly, during the financial year 2025-26.

Thanking You

Yours faithfully

Tushar L. Sanghvi,

On behalf of Lalitbhai H Sanghvi HUF
Tushar Lalitbhai Sanghvi
Promoter

Place: Kolkata
Date: April 04, 2026

Urmi Raj Mehta

Address: B-3 304, Hari Om Apts, Shashtri Nagar, SV Rd, Mumbai, Maharashtra - 400092, India

To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

To,
Audit Committee
Silkflex Polymers (India) Limited
Daga Complex, Sulati Jaladhulagori,
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Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

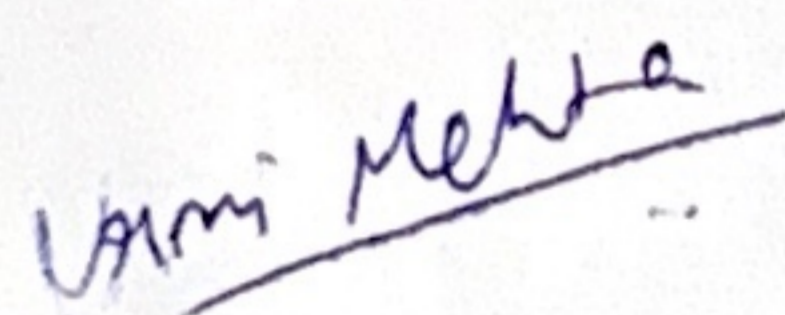
Ref: Silkflex Polymers (India) Limited (ISIN: INE0STN01015)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Urmi Raj Mehta, promoter of Silkflex Polymers (India) Limited, do hereby declare and confirm that I, along with the persons acting in concert and members of promoter group, have not made any encumbrance (including pledge, lien, non-disposal undertaking, or any other covenant, transaction, condition, or arrangement in the nature of encumbrance) over the shares of Silkflex Polymers (India) Limited held by us, directly or indirectly, during the financial year 2025-26.

Thanking You

Yours faithfully



**Urmi Raj Mehta
Promoter**

Place: Mumbai

Date: April 04, 2026