

Date: May 11, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: SARLAPOLY

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Security Code: 526885

Sub: Outcome of Board Meeting held on Monday, May 11, 2026, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our letter dated May 06, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that the Board of Directors of Sarla Performance Fibers Limited (“**Company**”) at its meeting held on Monday, May 11, 2026, has *inter alia* considered and approved :

1. Approval of Buyback

Subject to such approvals of regulatory and/or statutory authorities as may be required under applicable laws, the Board approved the proposal to buy back up to 40,00,000 (Forty Lakh only) fully paid-up equity shares of the Company, each having a face value of ₹1 (Rupee one only) (“**Equity Shares**”), representing up to 4.79% of the total number of equity shares in the paid-up equity share capital of the Company, at a price of ₹110 (Rupees one hundred and ten only) per Equity Share (“**Buyback Price**”) payable in case for an aggregate amount of up to ₹44,00,00,000 (Rupees Forty Four Crores only) (“**Buyback Size**”) being 8.28% and 9.49% of the aggregate of the total paid-up equity share capital and free reserves (including securities premium) as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2026, respectively. The Buyback Size does not include transaction costs viz. brokerage costs, fees, turnover charges, applicable taxes on this, securities transaction tax, goods and services tax (if any), stamp duty, and expenses incurred or to be incurred for the for the buyback like filing fees payable to the Securities and Exchange Board of India (“**SEBI**”), advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses etc..

The Buyback is proposed to be made from all of the equity shareholders / beneficial owners, excluding promoters and members of the promoter group of the Company who hold Equity Shares as of the record date (as mentioned below), on a proportionate basis through the “tender offer” route, in accordance with the provisions contained in the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“**Buy Back Regulations**”) and the Companies Act, 2013, as amended and the rules made thereunder, provided that either 15% (fifteen percent) of the number of Equity Shares which the Company proposes to buyback or the number of Equity Shares entitled as per the shareholding of small shareholders as on the record date i.e., May 15, 2026 (“**Small Shareholders**”), whichever is higher, shall be reserved for the small shareholders, as prescribed under the SEBI Buyback Regulations (hereinafter referred to as the “**Buyback**”).

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amlī Pipariā Industrial
Estate, Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No.
64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amlī Pipariā Industrial Estate,
Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 3:
Survey No. 213/P,
Plot No. 11 & 12,
Dadra-396 191,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

The Board has noted the intention of the Promoters and members of the Promoter Group of the Company not to participate in the proposed Buyback.

2. The formation of a buyback committee (“Buyback Committee”) and delegated its powers to the Buyback Committee to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the Buyback; and
3. **Record Date for Buyback:** In accordance with Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9 (i) of the Buyback Regulations, it is further notified that the Company has fixed Friday, May 15, 2026 as the record date for the purpose of determining the entitlement and the names of equity shareholders who would be eligible to participate in the Buyback.

The Board or the Buyback Committee may, 1 (one) working day prior to the Record Date, increase the Buyback Offer Price and decrease the number of Equity Shares proposed to be bought back under the Buyback, such that there is no change in the Maximum Buyback Offer Size, in terms of Regulation 5(via) of the SEBI Buyback Regulations.

The public announcement and other documents in relation to the Buyback setting out the process, Record Date, timelines and other requisite details will be released in due course in accordance with the SEBI Buyback Regulations.

Mr. Mustafa Yusuf Manasawala, Company Secretary & Compliance Officer of the Company, has been appointed as the Compliance Officer for the purpose of the Buyback.

Monarch Networth Capital Limited, a SEBI registered Merchant Banker, has been appointed as the Manager to the Buyback.

The pre-buyback shareholding pattern of the Company as on March 31, 2026 is annexed as **Annexure I**. Please note that the details regarding the post-buyback shareholding pattern have not been provided since the actual number of Equity Shares that are bought back and category of shareholders from whom the Equity Shares will be bought back can be determined after the Record Date.

The relevant details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and updated on January 30, 2026, are given as **Annexure II**.

The meeting of the Board of Directors commenced at 02:48 PM and concluded at 03:58 PM.

The above information is also available on the Company’s website at www.sarlafibers.com.

We request you to take the same on record.

For Sarla Performance Fibers Limited

Mustafa Yusuf Manasawala
Company Secretary & Compliance Officer
M. No. A76344

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Annexure I

Shareholding pattern of the Company, as on March 31, 2026 (“Pre-Buy Back”)

Shareholder Category	Pre-Buyback		
	Number of Shareholders	Number of shares	% Shareholding
Promoter and Promoter Group	11	4,76,87,207	57.11
Alternate Investment Funds	2	7,49,902	0.90
Foreign Portfolio Investors Category I	2	6,51,594	0.78
Central Government / President of India	1	375	0.00
Investor Education and Protection Fund (IEPF)	1	9,00,986	1.08
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	33,830	1,85,69,749	22.24
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	78,05,346	9.35
Non-Resident Indians (NRIs)	545	15,03,503	1.80
Bodies Corporate	104	12,20,515	1.46
Others (Unclaimed or Suspense or Escrow Account, LLPs, HUFs, Clearing Members)	672	44,13,823	5.29
Total	35,180	8,35,03,000	100.00

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Annexure II

The details as required under LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/ 2026 dated July 11, 2023 and updated on January 30, 2026, are as follows:

S. No.	Particulars	Details
1.	Number of securities proposed for the Buyback	Buyback of up to 40,00,000 fully paid up Equity Shares
2.	Number of securities proposed for the Buyback as a percentage of existing paid up Capital	Buyback of up to 40,00,000 fully paid up Equity Shares representing up to 4.79% of the total number of Equity Shares in the existing total paid-up Equity Share capital of the Company.
3.	Buyback Offer Price	₹110 (Rupees one hundred and ten only) per Equity Share, payable in cash, for an amount aggregating up to ₹44,00,00,000 (Rupees Forty Four Crores only)
4.	Actual securities in number and percentage of existing paid up capital bought back	Buyback of up to 40,00,000 Equity Shares aggregating up to 4.79% of the existing total paid-up Equity Share capital of the Company. However, the actual number of equity shares and percentage of existing paid-up capital bought back shall be ascertained following completion of the Buyback.
5.	Pre & post shareholding pattern	Please refer to Annexure I for the pre-Buyback shareholding pattern. The post-Buyback shareholding pattern will be provided upon completion of the Buyback.