

Date: May 06, 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

Subject: Intimation of Board Meeting under Regulations 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we hereby inform you that a meeting of the Board of Directors of Sarla Performance Fibers Limited (the “Company”) is scheduled to be held on Monday, May 11, 2026, inter alia, to conduct the following business:

1. To consider and approve a proposal for buyback of the fully paid-up equity shares of the Company having face value of Re.1 (Rupee one only) each, in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder and other applicable laws.
2. To consider any other business, if any, which may be placed before the Board with the permission of the Chairman.

Notice is also given that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for Designated Persons and their immediate relatives with effect from April 01, 2026 and shall reopen 48 hours after Conclusion of meeting considering corporate action.

Kindly acknowledge and take the above in your records.

Thanking You,
For **Sarla Performance Fibers Limited**

Mustafa Manasawala
Company Secretary & Compliance Officer
A76344