SARLA PERFORMANCE FIBERS | Threading Excellence

Sarla Performance Fibers Limited
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+91 22 4032 2786 enquiry@sarlafibers.com
www.sarlafibers.com
CIN L31909DN1993PLC000056

Date: **July 29, 2026**

To,

The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
Scrip Code: 526885	**Symbol: SARLAPOLY**

Subject: Summary of Proceedings of the 33rd Annual General Meeting of Sarla Performance Fibers Limited held on Wednesday, July 29, 2026

Reference: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 33rd Annual General Meeting ("AGM") of the Members of **Sarla Performance Fibers Limited**, held today, i.e., **Wednesday, July 29, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at **11:00 A.M. (IST)** and concluded at **12:15 P.M. (IST)**.

The Registered Office of the Company situated at **Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa, Union Territory of Dadra & Nagar Haveli and Daman & Diu - 396230, India** was deemed to be the venue of the AGM.

A summary of the proceedings of the AGM is enclosed herewith.

The voting results of the businesses transacted at the AGM, together with the Scrutinizer's Report, shall be submitted separately within the prescribed timeline.

Kindly take the above on record.

Thanking you,
For Sarla Performance Fibers Limited

MUSTAFA YUSUF MANASAWALA
Digitally signed by MUSTAFA YUSUF MANASAWALA

Mustafa Yusuf Manasawala
Company Secretary & Compliance Officer
Membership No.: A76344

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF SARLA PERFORMANCE FIBERS LIMITED HELD ON WEDNESDAY, JULY 29, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Date, Time and Venue

The 33rd Annual General Meeting ("AGM") of the Members of **Sarla Performance Fibers Limited** was held on **Wednesday, July 29, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at **11:00 A.M. (IST)** and concluded at **12:15 P.M. (IST)**.

The Registered Office of the Company situated at **Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa, Union Territory of Dadra & Nagar Haveli and Daman & Diu - 396230, India** was deemed to be the venue of the AGM.

Proceedings of the Meeting

Mr. **Mustafa Yusuf Manasawala**, Company Secretary & Compliance Officer, welcomed the Members attending the AGM and introduced the Directors, Chief Financial Officer, representatives of the Statutory Auditors, Secretarial Auditor and other invitees attending the Meeting through Video Conferencing.

The following Directors attended the AGM through Video Conferencing:

- Mr. Krishna Madhusudan Jhunjhunwala – Chairman & Managing Director
- Mr. Kanav Krishna Jhunjhunwala – Whole-time Director
- Ms. Neha Krishna Jhunjhunwala – Director (Executive)
- Mr. Sachin Abhyankar – Non-Executive Independent Director and Chairman of the Audit Committee and the Stakeholders' Relationship Committee
- Mr. Bharat Jhamvar – Non-Executive Independent Director
- Mr. Paulo Manuel Castro Ferreira Mouro – Non-Executive Independent Director

Mr. **Kayvanna Shah**, Chief Financial Officer, attended the Meeting through Video Conferencing.

Mr. **Pratik Chebale**, representing M/s. **CNK & Associates LLP**, Statutory Auditors of the Company, and **CS Swati Gupta**, Secretarial Auditor, also attended the Meeting through Video Conferencing.
A total of **62 Members** attended the AGM through Video Conferencing / Other Audio Visual Means.

Upon confirmation that the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman welcomed the Members and informed that the AGM was being conducted through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the circulars issued by the Ministry of Corporate Affairs and SEBI. Since the Meeting was held through VC/OAVM, the facility for appointment of proxies was not available.

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting through **MUFG Intime India Private Limited (formerly Link Intime India Private Limited)**. The remote e-voting commenced on **Friday, July 24, 2026 at 9:00 A.M. (IST)** and concluded on **Tuesday, July 28, 2026 at 5:00 P.M. (IST)**.

Members who had not cast their votes through remote e-voting were informed that they could cast their votes electronically during the AGM, and that the e-voting facility would remain open for **15 minutes** after conclusion of the Meeting.

The Company Secretary informed the Members that all Statutory Registers and documents referred to in the Notice convening the AGM were available electronically for inspection during the Meeting.

The Notice convening the AGM having already been circulated electronically to the Members was taken as read.

The Chairman informed the Members that the Statutory Auditors' Report on the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 contained a qualified opinion relating to the exceptional loss recognised on sale of preference shares held in Sarla Flex Inc. The Chairman explained the background of the qualification and informed the Members that the Company had undertaken the transaction after consultation with its Authorised Dealer Bank and that the requisite regulatory approvals relating to the transaction were under process. He further informed the Members that, based on the updates received from the Authorised Dealer Bank, the Board of Directors and the Management did not foresee any uncertainty regarding receipt of the requisite regulatory approvals. Save and except the aforesaid qualification, the Statutory Auditors' Report contained no other qualification, reservation, adverse remark or disclaimer.

The Chairman further informed the Members that the Secretarial Audit Report did not contain any qualification, reservation or adverse remark and, with the permission of the Members, the remaining contents of the Statutory Auditors' Report and the Secretarial Audit Report were taken as read.

Thereafter, the Chairman addressed the Members on, inter alia, the Company's operational and financial performance during FY 2025-26, global industry developments, export outlook, buyback completed during the year, sustainability initiatives, innovation, future growth strategy, and explained the rationale for the resolutions relating to remuneration of the Executive Directors, including the impact of the exceptional loss recognised during the year on the computation of net profits under Section 198 of the Companies Act, 2013.

Business Transacted
The following businesses, as set out in the Notice dated April 22, 2026, were transacted:

Item No.	**Particulars**	**Resolution**
1	Adoption of the Audited Standalone and Consolidated Financial Statements for FY 2025-26 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration of Final Dividend of ₹2/- per Equity Share of face value ₹1/- each	Ordinary
3	Re-appointment of Ms. Neha Krishna Jhunjhunwala (DIN: 07144529), Director retiring by rotation	Ordinary
4	Ratification of remuneration payable to Cost Auditors	Ordinary
5	Revision in remuneration of Ms. Neha Krishna Jhunjhunwala, Director (Executive)	Special
6	Waiver of recovery of excess remuneration paid to Ms. Neha Krishna Jhunjhunwala for FY 2025-26	Special
7	Approval of remuneration of Executive Directors under Section 197 of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI Listing Regulations	Special

The Company Secretary informed the Members that, as the AGM was conducted through VC/OAVM and all the resolutions had already been put to vote through remote e-voting, there was no requirement of proposing or seconding the resolutions at the Meeting.

CS Vyoma Desai, Managing Partner, **M/s. Abbas Lakdawalla & Associates LLP**, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM.

The registered speaker shareholders were invited to express their views, seek clarifications and raise queries on the affairs of the Company. **Twenty (20) registered speaker shareholders** addressed the

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Meeting. The Chairman and the Management team responded to the queries and provided the necessary clarifications.

The Chairman informed the Members that the voting results together with the consolidated Scrutinizer's Report would be declared **within two working days** from the conclusion of the AGM and would be submitted to BSE Limited and the National Stock Exchange of India Limited and also uploaded on the Company's website.

The Chairman thanked all the Members for their continued support, confidence and active participation in the Meeting.

The Meeting concluded with a vote of thanks.

The electronic voting facility remained open for **15 minutes** after conclusion of the AGM to enable Members who had not already voted to cast their votes electronically.

For Sarla Performance Fibers Limited

MUSTAFA YUSUF MANASAWALA
Digitally signed by MUSTAFA YUSUF MANASAWALA

Mustafa Yusuf Manasawala
Company Secretary & Compliance Officer
Membership No.: A76344