

Date: July 28, 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 Wednesday, August 05, 2026, inter alia, to conduct the following business:

1. To consider and approve the un-audited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon.
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 July 1, 2026 and shall reopen 48 hours after the un-audited financial results of the Company for the quarter ended June 30, 2026 become generally available to the public.

This intimation of the Board Meeting will also be made available on the Company's website at www.sarlafibers.com.

Kindly acknowledge and take the above in your records.

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

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