

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739



H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

Mobile : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

NOTICE OF BOARD MEETING

Date: 05-11-2025

To,

The Board of Directors,

Silkflex Polymers (India) Limited,

Daga Complex, Sulati Jaladhulagori,

Sankrail, Howrah, West Bengal, India, 711302

SUB: NOTICE OF 07/2025-26 MEETING OF THE BOARD OF DIRECTORS

Dear Directors,

NOTICE is hereby given that **07/2025-26** Meeting of the Board of Directors of M/S SILKFLEX POLYMERS (INDIA) LIMITED (the Company) is proposed to be held in **hybrid mode**, as per the following:

Day and Date: Wednesday; 12th Day of November, 2025

Time: 12:30 P.M.

Venue: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, West Bengal, India, 711302 and through video conferencing / other audio-visual means (VC/OAVM)

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as **Annexure I**.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, as per Companies (Meetings of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by Institute of Company Secretaries of India (ICSI), this is to inform that a Board member can attend the meeting through Video Conference.

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Members intending to participate through such mode or facility, can attend the meeting via joining link of video conferencing which will be made available through Zoom Platform, and such link/details to join the meeting will be shared 1 (one) day prior to the meeting at their respective registered E-mail address available with the Company.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he/she may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With best regards,

For, **Silkflex Polymers (India) Limited**

Nikita Jaiswal

Company Secretary & Compliance Officer

Copy of Notice sent to:

1. Tushar Lalitkumar Sanghavi	Chairman & Managing Director
2. Urmi Raj Mehta	Whole Time Director
3. Raj Nitin Mehta	Non- Executive Director
4. Atanu Bhuniya	Non- Executive Director
5. Sugoto Ghosh	Independent Director
6. Hardikkumar Dasharathbhai Patel	Independent Director
7. M/s. M B Jajodia & Associates	Statutory Auditor
8. M/s. Ankit Gadiya & Associates	Internal Auditor

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ANNEXURE I

AGENDA FOR THE 07/2025-26 MEETING OF BOARD OF DIRECTORS OF M/S SILKFLEX POLYMERS (INDIA) LIMITED TO BE HELD IN HYBRID MODE ON WEDNESDAY, 12TH DAY OF NOVEMBER, 2025 AT ITS REGISTERED OFFICE SITUATED AT DAGA COMPLEX, SULATI JALADHULAGORI, SANKRAIL, HOWRAH, WEST BENGAL, INDIA, 711302 AND THROUGH VC/OAVM MODE AT 12:30 P.M

Agenda Item No	Particulars	Purpose
1.	To take note of the minutes of previous Board Meeting held on August 25, 2025	Noting
2.	To take note of the minutes of Audit Committee Meeting held on June 05, 2025	Noting
3.	To take note of the minutes of Nomination and Remuneration Committee Meeting held on September 05, 2025	Noting
4.	To discuss, approve Unaudited Financial Results for the half year ended September 30, 2025 and take on record the Limited Review Report thereon	Approval
5.	To take note of Certificate by Chief Financial Officer of the Company for the half year ended September 30, 2025	Noting
6.	To take note on Internal Audit Report for the half year ended September 30, 2025	Noting
7.	To take note of quarterly reports sent by RTA, M/s. Bigshare Services Private Limited	Noting
8.	To take note of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015	Noting
9.	To take note of non-applicability of the provisions related to Corporate Governance of SEBI (LODR) Regulations, 2015	Noting
10.	To take note of applicability of the Regulation 23 of SEBI (LODR) Regulations, 2015	Noting
11.	To review the transaction with Related Parties	Review
12.	To fix and approve remuneration to Mr. Raj Nitin Mehta, Non –Executive Director of the Company	Approval

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13.	To discuss and approve Commencement of Company's Commercial Operations and Branch Office at Ernakulam, Kerala	Approval
14.	To discuss and approve Commencement of Company's Commercial Production cum Operations and Branch Office at Vadodara, Gujarat	Approval
15.	To Discuss about the General Affairs of the Business of the Company	Discussion
16.	To discuss any other matter with the permission of the Chair and with the majority of the Directors present.	Discussion
17.	To take note of the date of next Board Meeting	Noting
18.	Conclusion of the Meeting/ Vote of Thanks	Noting