

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)
CIN : L51909WB2016PLC215739

SILKFLEX[®]

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.
Mobile : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

Letter No.: SPIL/019/2024-25
Date: 24 August, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE SYMBOL: SILKFLEX
ISIN: INE0STN01015

Dear Sir/Madam

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 8th Annual General Meeting of the Company to be held on Thursday, 26th September, 2024 at 04.00 p.m. through Video Conferencing/Other Audio Visual Means.

| Symbol | Type of Security | Book Closure | Purpose |
|----------|------------------|---|------------------------|
| SILKFLEX | Equity Shares | From Friday, 20 th September, 2024 to Thursday, 26 th September, 2024 (both days inclusive) | Annual General Meeting |

We would further like to inform that the Company has fixed Thursday, 19th September, 2024 as the cut-off date for ascertaining the names of the shareholders holding shares, for the purpose of remote e-voting, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal
Company Secretary & Compliance Officer