

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/003/2026-27

Date: April 14, 2026

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

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Intimation of Board Meeting to be held for consideration of Audited Standalone Financial Results for the Quarter, Half year and year ended on March 31, 2026 and other matters.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI LODR Regulations, we hereby inform you that the Board of Directors Meeting of our company is scheduled to be held on Saturday, April 25, 2026, at the registered office of the Company situated at Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, West Bengal, India inter alia, to:

- 1) Consider and approve the Audited Standalone Financial Results along with the Audit Report for the Quarter, Half year and year ended on March 31, 2026.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In continuation to our earlier intimation, please note that as per the Company’s Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders, designated persons and their relatives and will open after 48 hours of declaration of the Audited Financial Results.

The above notice is being hosted on the company website, <https://silkflexindia.in/> in terms of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly please take on your records.

Thanking you,

Yours Sincerely,

For, Silkflex Polymers (India) Limited

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030