SILKFLEX POLYMERS (INDIA) LIMITED

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

Factory Address: Block No.592 & 590, Gothada, Savli, Vadodara-391770 Gujrat, India
Head Office Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah-711302 WB, INDIA.
Branches: • Tirupur • Ludhiana • Ahmedabad • Jodhpur • Mumbai • Ernakulam
Mobile: +91 9674912615 **Email:** info@silkflexindia.in **Web:** www.silkflexindia.in

Letter No.: SPIL/049/2026-27
Date: October 22, 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,
Maharashtra, India

NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015

Sub: Outcome of Board meeting held today i.e. on October 22, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws and regulations and upon approval of the Shareholders in the Extra ordinary General Meeting held on September 22, 2026, and In-principal Approval of National Stock Exchange of India Limited vide letter number: NSE/LIST/57198 dated October 07, 2026, and pursuant to the receipt of the application money, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Thursday, October 22, 2026, held at the Registered Office of the Company which was commenced at 06:00 P.M. and concluded at 09:20 P.M. have:

Considered and Allotted 15,18,500 (Fifteen Lakh Eighteen Thousand Five Hundred Only) Equity Shares of face value of Rs. 10/- each, for cash, at a price of Rs. 205/- per Equity Share (including a share premium of Rs. 195/- per Equity Share) aggregating to Rs. 31,12,92,500/- (Rupees Thirty-One Crore Twelve Lakh Ninety-Two Thousand Five Hundred Only) on preferential basis to Non-Promoters/Public, upon receipt of the requisite subscription money from the respective allottees. (Details of Allottees are enclosed as Annexure A)

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 13,12,55,000/- divided into 1,31,25,500 equity shares of face value of Rs. 10/- each from Rs. 11,60,70,000/- divided into 1,16,07,000 equity shares of face value of Rs. 10/- each. Equity shares allotted on the preferential basis shall rank pari-passu with the existing equity shares of the Company in all respects.

Kindly please take on your records.

Thanking you,
Yours Sincerely,

For, Silkflex Polymers (India) Limited

TUSHAR LALIT KUMAR SANGHAVI
Digitally signed by TUSHAR LALIT KUMAR SANGHAVI
Date: 2026.10.22 21:33:07 +05'30'

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030

Encl: a/a

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Annexure A

Details of Equity Shares Allottees

Sr. No.	Name	Category	No. of Equity Shares Allotted
1.	MADHU AMIT MUNDRA	Public	17,000
2.	RUSHABH JAYESHBHAI SHAH	Public	12,500
3.	NAVYARTH CAPITAL ADVISORS PRIVATE LIMITED	Public	12,500
4.	MOHIT BASER	Public	49,000
5.	ABDUL QAYOOM PARRY	Public	7,500
6.	HARSHA TALREJA	Public	15,000
7.	NATASHA BINDRA	Public	12,500
8.	NITIN GUPTA	Public	12,500
9.	NUTAN TALWAR	Public	49,000
10.	PRIYANKA TIBREWAL	Public	24,500
11.	PRIYANKA AGARWAL	Public	24,500
12.	RAHUL YADAV	Public	15,000
13.	SANDHYA BAGARIA	Public	17,000
14.	SAURABH JAIN	Public	7,500
15.	UMA GUPTA	Public	12,500
16.	MANISH MARDIA	Public	12,500
17.	NAMITA NIRAV MANIAR	Public	49,000
18.	ANIL MATHURBHAI SOJITRA	Public	12,500
19.	ALPESHBHAI KARSHANBHAI DHAMELIYA	Public	12,500
20.	ANKIT VALLABHBHAI SAVANI	Public	15,000
21.	VIPUL RAMESHCHANDRA SHAH	Public	12,500
22.	YUG SURESH KUKADIA	Public	12,500
23.	JAY RAMESHBHAI RUPAPARA	Public	37,000
24.	SUNU PHILIP MATHEW	Public	98,000
25.	DHIMAL SHAILESHBHAI SANGHVI	Public	49,000
26.	PANKIT JITENDRA SHAH	Public	15,000
27.	MANISHA RAMSWAROOP LADDHA	Public	15,000
28.	NIKUNJ GIRISH MISTRY	Public	24,500
29.	SANDEEP SINGH	Public	98,000
30.	VIJAYA SHARMA	Public	49,000
31.	SMART HORIZON OPPORTUNITY FUND	Public	1,46,000
32.	SIDDHARTH ABHAIKUMAR NAHAR	Public	1,36,000
33.	SUSHANT SACHDEVA	Public	12,500
34.	PRAGYA DAGA	Public	7,500
35.	SAMIR SANJAY WADEKAR	Public	7,500
36.	PUNYA SHARMA	Public	7,500

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37.	JAIVEER SINGH JOHAL	Public	5,000
38.	SHAKUNTALA SHAMLAL CHHABRIA	Public	7,500
39.	JANANI SWAMINATHAN	Public	7,500
40.	ZEMER SOLUTIONS	Public	12,500
41.	LALITA SHARMA	Public	10,000
42.	JINAL VISHAL VIRVADIYA	Public	12,500
43.	ABINASH MEHTA	Public	10,000
44.	ROMIL HIMATLAL VORA	Public	24,500
45.	DIVYAM SARAF	Public	49,000
46.	11.ELEVEN MANAGEMENT SERVICES PRIVATE LIMITED	Public	1,00,000
47.	ABHISHEK JITENDRA SHAH	Public	37,000
48.	RAGI GLOBAL LLP	Public	24,500
49.	NIMIT SANJAY SHAH	Public	12,500
50.	SAKINABAI MEMANJI MOMIN	Public	12,500
51.	JYOTI DUA	Public	14,000
52.	PRADIP RATANCHAND SURANA	Public	12,000
53.	REKHA HURA	Public	15,000
54.	STREET SMART OPPORTUNITIES FUND	Public	10,000
55.	PLENITUDE ENTERPRISES PRIVATE LIMITED	Public	25,000
Total			**15,18,500**