

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

Letter No.: SPIL/048/2025-26

Date: November 12, 2025

To,

Listing 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: INEOSTN01015

Ref: Regulation 23(9) read with Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Madam / Sir,

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby submit the disclosure of Related Party Transactions for the half year ended **30th September, 2025**, prepared in accordance with the format prescribed by SEBI vide Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated **November 11, 2024**.

This intimation is also being made available on the website of the Company at www.silkflexindia.in.

This is for your record and information please.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal

Company Secretary & Compliance Officer

Encl: a/a

Disclosure of Related Party Transactions for the half year ended September 30, 2025

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance		
1	Silkflex Polymers (India) Limited	AAXCS0872L	Tushar Lalit Kumar Sanghavi	AFBPS1134B	Managing Director	Loan Acceptance	Yes	36925000	49800000	36175000	Loan	Business
2	Silkflex Polymers (India) Limited	AAXCS0872L	Tushar Lalit Kumar Sanghavi	AFBPS1134B	Managing Director	Loan Repayment	Yes	50550000	49800000	36175000	Loan	Business
3	Silkflex Polymers (India) Limited	AAXCS0872L	Tushar Lalit Kumar Sanghavi	AFBPS1134B	Managing Director	Reimbursement of Expenses	Yes	636476	0	358826	-	-
4	Silkflex Polymers (India) Limited	AAXCS0872L	Tushar Lalit Kumar Sanghavi	AFBPS1134B	Managing Director	Remuneration	Yes	2400000	0	1180100	-	-
5	Silkflex Polymers (India) Limited	AAXCS0872L	Urmi Raj Mehta	JQXPS4235J	Whole Time Director	Remuneration	Yes	300000	0	173800	-	-
6	Silkflex Polymers (India) Limited	AAXCS0872L	Nikita Jaiswal	CLSPJ6469H	Company Secretary	Reimbursement of Expenses	Yes	600	0	0	-	-
7	Silkflex Polymers (India) Limited	AAXCS0872L	Nikita Jaiswal	CLSPJ6469H	Company Secretary	Salary and Bonus	Yes	350000	49800	49800	-	-
8	Silkflex Polymers (India) Limited	AAXCS0872L	Raj Nitin Mehta	BVTPM4503M	Non Executive Director and Spouse of Urmi Mehta (Director)	Salary	Yes	900000	124800	134800	-	-
9	Silkflex Polymers (India) Limited	AAXCS0872L	Raj Nitin Mehta	BVTPM4503M	Non Executive Director and Spouse of Urmi Mehta (Director)	Reimbursement of Expenses	Yes	113948	14439	10821	-	-



Tushar d. Sanghavi

Urmi Mehta