

Letter No.: SPIL/018/2024-25

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: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 24th August, 2024 at the registered office of the Company commenced at 11.00 A.M. and concluded at 12.30 P.M has inter-alia, considered and approved the following:

1. Approval of the date and time of 8th Annual General Meeting (AGM) of the Company.

The 8th Annual General Meeting (AGM) of Silkflex Polymers (India) Limited ("the Company") to be held on Thursday, 26th September, 2024 at 04:00 P.M. Indian Standard Time (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA Circular dated 28.12.2022) and the Securities Exchange Board of India through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. Noting of AGM to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. Approval of the date of Closure of Register of Members and Share Transfer Books of Company for the purpose of AGM.

Register of Members and Share Transfer Books of Company shall remain closed **from 20th September, 2024 (Friday) to 26th September, 2024 (Thursday)** (both days inclusive) for the purpose of AGM.

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

4. Approval of start date and end date of remote e-voting.
The remote e-voting period commences on **Monday, 23rd September, 2024 at 10.00 a.m. and ends on Wednesday, 25th September, 2024 at 5.00 p.m.** During this period, Members of the Company, holding shares as on Thursday, 19th September, 2024 (cut-off date for e-voting), may cast their vote through remote e-voting.
5. Approval of the Notice of Eighth i.e., 8th Annual General Meeting of the Company.
6. Approval of the Directors' Report for the Financial Year 2023-24.
7. Approval of the Annual Report of the company for the Financial Year 2023-24.
8. Approval for Appointment of CS INSIYA NALAWALA, (ACS: 57573, CP: 22786), Practicing Company Secretary as Scrutinizer for the e-voting and voting during the 8th AGM of the Company.

Further, please note that the meeting of the Board of Directors **commenced at 11:00 A.M. and concluded at 12:30 P.M.**

Please acknowledge the receipt of the above.

This is for your information and records.

For, Silkflex Polymers (India) Limited

Nikita Jaiswal
Company Secretary & Compliance Officer