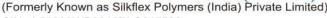
## SILKFLEX POLYMERS (INDIA) LIMITED



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

SILKFLEX®

Letter No.: SPIL/031/2025-26

Date: August 29, 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 |
|----------------------|--------------------|
|----------------------|--------------------|

Dear Sir/Madam

Sub: Intimation of Book Closure pursuant to 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 Saturday, 20<sup>th</sup> September, 2025 to Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 9<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 25<sup>th</sup> September, 2025 at 04.30 P.M. IST.

We would also like to inform you that we have fixed cut-off date as mentioned hereunder:

| Туре         | of | Book Closure                                    | Record Date/ Cut- Off               | Purpose                |
|--------------|----|---|-------------------------------------|------------------------|
| Security     |    |   | Date                                |                        |
| Equity Share | es | From Saturday, 20 <sup>th</sup> September, 2025 | Friday, 19 <sup>th</sup> September, | Annual General Meeting |
|              |    | to Thursday, 25 <sup>th</sup> September, 2025   | 2025                                |                        |
|              |    | (both days inclusive)                           |                                     |                        |

This is for your information and records please.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal

**Company Secretary & Compliance Officer**