

Date: February 04, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: SARLAPOLY

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Security Code: 526885

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on February 04, 2026

Ref: SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated January 30, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with **Schedule III – Part A** thereto and **Chapter V-A** of the SEBI Master Circular dated January 30, 2026, we wish to inform you that the Board of Directors of **Sarla Performance Fibers Limited** (“the Company”), at its meeting held today, i.e., **Wednesday, February 04, 2026**, has inter alia considered and approved **Ratification of Investment in Commercial Premises**

The Board ratified and confirmed the investment made by the Company towards acquisition of commercial premises in the project “**Suraj One Business Bay**” (MahaRERA Registration No. **PC1170002501460**).

The Company has acquired **four commercial units (Unit Nos. 1301, 1302, 1303 and 1314)** situated on the **13th Floor**, having an aggregate **RERA carpet area of 5,432 sq. ft.**, for a total consideration of **₹27,88,65,748/-** (Rupees Twenty-Seven Crore Eighty-Eight Lakh Sixty-Five Thousand Seven Hundred Forty-Eight Only), excluding applicable GST and statutory levies.

The disclosures required under Regulation 30 read with Schedule III are enclosed as **Annexure A**.

The Board Meeting commenced at **06:38 P.M.** and concluded at **07:00 P.M.**

This disclosure shall also be made available on the Company’s website at www.sarlafibers.com in accordance with Regulation 46 of the Listing Regulations.

Kindly take the above information on record.

For **Sarla Performance Fibers Limited**

Mustafa Manasawala
Company Secretary & Compliance Officer
M. No. A76344

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amlipiparia Industrial
Estate, Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No.
64/2/3/4, 61/1, 61/2, 62/5, 63/5, 63/7,
Amlipiparia Industrial Estate,
Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 3:
Survey No. 213/P,
Plot No. 11 & 12,
Dadra-396 191,
Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Disclosure
a) Name of the target entity, details in brief such as size, turnover etc.	Project: <i>Suraj One Business Bay</i> developed by Iconic Property Developers Private Limited. Acquisition of four commercial units (Unit Nos. 1301, 1302, 1303 and 1314) on the 13th Floor, having a total RERA carpet area of 5,432 sq. ft.
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof	No. The acquisition is from a third-party developer and does not fall within Related Party Transactions.
c) Industry to which the entity being acquired belongs	Real estate
d) Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Expansion of the Company's business operations, which necessitates additional office space.
e) Brief details of any governmental or regulatory approvals required for the acquisition	None, except routine registration of property documents and payment of applicable stamp duty and taxes.
f) Indicative time period for completion of the acquisition	The said unit/office will be handed over to the Company on or before December 31, 2031.
g) Cost of acquisition or the price at which the shares are acquired	₹27,88,65,748/- (Rupees Twenty-Seven Crore Eighty-Eight Lakh Sixty-Five Thousand Seven Hundred Forty-Eight Only), excluding applicable GST and statutory levies.
h) Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration.
i) percentage of shareholding / control acquired and / or number of shares acquired	NA
j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	NA