

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”), 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 **Sale of Preference Shares held in Wholly Owned Subsidiary**.

The Board approved the sale of **11 (Eleven) 1% Non-Cumulative Redeemable Preference Shares**, having a face value of **USD 1,000,000 each**, aggregating to **USD 11,000,000** (carrying value in the books of the Company: **₹7,824.85 Lakhs**), held by the Company in its wholly owned subsidiary **Sarla Flex Inc., USA**, to **STAR EXIM GENERAL TRADING L.L.C**, for a total consideration of **USD 121,000 (USD 11,000 per preference share), equivalent to approximately ₹1,10,00,000 (Rupees One Crore Ten Lakh Only)**.

Upon completion of the transaction, the Company shall cease to hold any preference shares in Sarla Flex Inc., USA. The Company shall, however, continue to hold **100% of the equity share capital** of Sarla Flex Inc., USA, and accordingly, Sarla Flex Inc. shall continue to remain a **wholly owned subsidiary** of the Company.

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) The amount and percentage of turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Sarla Flex Inc., USA has remained non-operational since 2017. During FY 2024-25, it contributed ₹85.19 Lakhs to the consolidated revenue of the Company. Net worth recorded at ₹ (4,866.50) Lakhs.
b) Date on which the agreement for sale has been entered into	Agreement to be executed on or before March 31, 2026
c) The expected date of completion of sale / disposal	March 31, 2026
d) Consideration to be received from such sale / disposal	USD 121,000 (United States Dollars One Hundred Twenty-One Thousand only), being USD 11,000 per preference share, equivalent to approximately ₹1,10,00,000 (Rupees One Crore Ten Lakh Only).
e) Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies	STAR EXIM GENERAL TRADING L.L.C. buyer does not belong to promoter / promoter group / group companies.
f) Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No.
g) Whether the sale, lease or disposal of the undertaking is outside the scheme of arrangement?	Yes.
h) In case of a slump sale, indicative disclosures provided for amalgamation / merger	Not applicable.