

Date: January 30, 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: Intimation of Board Meeting to be held on Wednesday, February 04, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Sarla Performance Fibers Limited** is scheduled to be held on **Wednesday, February 04, 2026**, inter alia, to consider and approve the following:

(a) The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025, along with the Limited Review Report thereon.

(b) any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from January 01, 2026 and will open 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025. The same has been duly communicated to all the connected and/or designated persons.

This intimation of the Board Meeting will also be made available on the Company's website at www.sarlafibers.com.

This is for your information and records.

Thank you.
Yours faithfully,
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,
U.T. Dadra & Nagar Haveli

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