

Date: July 02, 2026

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

To,
 Corporate Relationship Department,
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400001

Symbol: SARLAPOLY
Scrip Code: 526885

Sub: Submission of Post-Dispatch Newspaper Advertisements – Notice of 33rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto, and in continuation of the disclosure of dispatch of Notice of the 33rd Annual General Meeting ("AGM") under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA General Circular No. 20/2020 (read with subsequent circulars, latest being General Circular No. 03/2025 dated September 22, 2025), please find enclosed herewith copies of the Post-Dispatch Newspaper Advertisements published in the following newspapers:

Sr. No.	Newspaper	Date of Publication	Edition
1.	Financial Express	July 02, 2026	All-India Edition, English
2.	Gujarat Guardian	July 02, 2026	Gujarati

The advertisements provide information regarding the 33rd AGM of the Company scheduled to be held on Wednesday, July 29, 2026, at 11:00 Hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), and cover the following:

- Dispatch of Notice of AGM and Annual Report for the financial year ended March 31, 2026;
- Instructions for remote e-voting;
- Final dividend information; and
- Record date / cut-off date fixed as Wednesday, July 22, 2026, for determining shareholder eligibility for dividend and remote e-voting.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Sarla Performance Fibers Limited**

Mustafa Yusuf Manasawala

Company Secretary & Compliance Officer

M. No. A76344

Encl.: As above

Regd. Off. & Works 1:
 Survey No. 59/1/4,
 Amli Piparia 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,
 Amli Piparia 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)

તાલુકા-પલસાણા, જિ. સુરત ખાતે આવેલ તમામ ૬૬૬ અને હિસ્સા લાગી મલકત.

ચતુરશીમા: ● પુર્વે : સોસાયટીના ઇન્ટરનલ રોડ થી લાગુ
 ● ઉત્તરે : પ્લોટ નં. ૧૫૪ થી લાગુ

● પશ્ચિમે : પ્લોટ નં. ૧૦૨ થી લાગુ
 ● દક્ષિણે : પ્લોટ નં. ૧૫૨ થી લાગુ

સહી/-

તારીખ : ૨૮.૦૬.૨૦૨૬

અધિકૃત અધિકારી,

