

June 9, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai -400 051
Symbol: SARLA POLY

Corporate Services Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Security code: 526885

Sub: Extinguishment of 40,00,000 (Forty Lakh only) fully paid-up equity shares having a face value of ₹ 1/- (Rupee One only) each (“Equity Shares”) of Sarla Performance Fibers Limited (“Company”) bought back at a price of ₹110/- (Rupees One Hundred only) per Equity Share payable in cash for an aggregate amount not exceeding ₹44,00,00,000/- (Rupees Forty Four Crore only) on a proportionate basis through tender offer route (“Buyback”), pursuant to the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”).

Dear Sir / Madam,

This is further to our letters dated May 13, 2026, May 19, 2026 and June 5, 2026 whereby we had submitted the public announcement dated Tuesday, May 12, 2026 (“**Public Announcement**”), the letter of offer dated Tuesday, May 19, 2026 (“**Letter of Offer**”) and the post buyback public advertisement dated June 4, 2026 respectively, pertaining to the captioned Buyback.

Pursuant to Regulations 11 and 24(iv) of the Buyback Regulations, this is to inform you that the Company has extinguished 40,00,000 Equity Shares which were in dematerialized form.

In view of the above, please see below the reconciliation of the share capital of the Company, pre and post extinguishment:

Sr. No.	Particulars	No. of Equity Shares	Amount (in ₹)
1.	Pre-extinguishment: Issued, subscribed and fully paid-up share capital	8,35,03,000 Equity Shares of ₹1/- each	8,35,03,000
2.	Less: Equity Shares bought-back and credited to the account of the Company		
	a) Dematerialized Form	40,00,000 Equity Shares of ₹1/- each	40,00,000
	b) Physical Form	Nil	Nil
3.	Post extinguishment: Issued, subscribed and fully paid-up share capital	7,95,03,000 Equity Shares of ₹1/- each	7,95,03,000

We further enclose:

- (i) Copies of the letters dated June 5, 2026, and June 8, 2026, received from National Securities Depository Limited and Central Depository Services (India) Limited, respectively, confirming the extinguishment of 40,00,000 Equity Shares as **Annexure A**;
- (ii) Certified true copy of the certificate dated June 9, 2026, confirming the particulars of the 40,00,000 Equity Shares extinguished and destroyed, in compliance with Regulation 11 of the Buyback Regulations as **Annexure B**;
- (iii) The pre and post Buyback shareholding pattern of the Company as **Annexure C**.

Capitalised terms used and not defined herein shall have the meaning ascribed to them in the Letter of Offer. We request you to kindly take the above on record.

Thanking you,

For Sarla Performance Fibers Limited

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

Enclosed: As above

National Securities Depository Limited



Ref: II/CA/COM/57399/2026

June 05, 2026

Mr. Krishnakumar Jhunjhunwala
 Managing Director
 Sarla Performance Fibers Limited
 304, Arcadia
 195, Nariman Point
 Mumbai - 400021

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MUFG INTIME INDIA PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE453D01025	SARLA PERFORMANCE FIBERS LIMITED EQ NEW FV RE. 1/-	Debit	1	4,000,000.000	05/Jun/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Basant Kumar Sahu
Senior Manager

Digitally Signed By
 Name: PRATHMESH MUNGLE
 Date:05/06/2026 19:11:10
 Reason: Authentication
 Location: NSDL_Mumbai



Central Depository Services (India) Limited



CDSL/OPS/UB/2026-27/29789

8/6/2026

The Company Secretary
SARLA PERFORMANCE FIBERS LIMITED
304, ARCADIA
195 NARIMAN POINT
MUMBAI 400021

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE453D01025).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 4000000 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 79503000/-. (Equity Shares of Rs.1/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-6234 3593 or Mr. Balaji on 022-6234 3858 or email at nilesht@cdslindia.com ; ubalaji@cdslindia.com

Thanking you.

Yours sincerely,
For **Central Depository Services (India) Limited**

NILESH ABA
TAWDE

Digitally signed by
NILESH ABA TAWDE
Date: 2026.06.09
14:02:58 +05'30'

Nilesh Tawde
Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY SARLA
PERFORMANCE FIBERS LIMITED (“COMPANY”)**

This certificate is being made in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended from time to time (“**Buyback Regulations**”).

Pursuant to the Public Announcement dated Tuesday, May 12, 2026 published on Wednesday, May 13, 2026, the Letter of Offer dated Tuesday, May 19, 2026 (“**Letter of Offer**”) and post buyback public advertisement dated Thursday, June 4, 2026 which was published on Friday, June 5, 2026, the tendering period for the buyback of fully paid up equity shares of the Company, having a face value of ₹1/- each (“**Equity Share**”), opened on Thursday, May 21, 2026, and closed on Wednesday, May 27, 2026 (both days inclusive) (“**Tendering Period**”). The following are the details of 40,00,000 Equity Shares bought back by the Company during the Tendering Period and extinguished on Friday, June 5, 2026.

A. Particulars of extinguishment of Equity Shares bought back in dematerialized form:

Name of the Depository	DP Name and DP ID	Company’s client ID	Date of Extinguishment	No. of Equity Shares Extinguished
National Securities Depository Limited	Monarch Networth Capital Limited (IN303052)	10872956	June 5, 2026	40,00,000
Total (A)				40,00,000

B. Particulars of extinguishment of Equity Shares bought back in physical form:

Sr. No.	Registered Folio No.	Certificate No.	Distinctive No. of Shares	No. of Equity Shares Extinguished
Nil				


C. Total number of Equity Shares extinguished/ destroyed:

Total number of equity shares extinguished	40,00,000
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D. Reconciliation of share capital:

Share Capital		Aggregate value (in ₹)
A	AUTHORISED SHARE CAPITAL	
	10,00,00,000 Equity Shares of face value ₹1 each	10,00,00,000
B	ISSUED, SUBSCRIBED AND PAID-UP CAPITAL BEFORE THE BUYBACK	
	8,35,03,000 fully paid-up Equity Shares of face value ₹1 each	8,35,03,000
C	ISSUED, SUBSCRIBED AND PAID-UP CAPITAL POST THE BUYBACK	
	7,95,03,000 fully paid-up Equity Shares of face value ₹1 each	7,95,03,000

It is certified that the above Equity Shares of the Company were extinguished in compliance with, and in accordance with the provisions of Regulation 11 of the Buyback Regulations.

<p>For Sarla Performance Fibers Limited</p> <p>Mr. Krishna Madhusudan Jhunjhunwala, Managing Director, DIN: 00097175</p> <p>Place: Mumbai Date: June 9, 2026</p>	<p>For Sarla Performance Fibers Limited</p> <p>Mr. Kanav Krishna Jhunjhunwala, Whole-Time Director, DIN: 09507192</p> <p>Place: Mumbai Date: June 9, 2026</p>	<p>For Sarla Performance Fibers Limited</p> <p>Mr. Mustafa Yusuf Manasawala, Company Secretary & Compliance Officer, Membership No: A76344</p> <p>Place: Mumbai Date: June 9, 2026</p>
<p>For CS Swati Gupta (Secretarial Auditor)</p> <p>Membership No. F5766 COP No. 12245 Place: Mumbai Date: June 9, 2026</p>	<p>For MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Registrar to the Buyback)</p>  <p>Mr. Sumit Dudani Deputy Head – Primary Market Place: Mumbai Date: June 9, 2026</p>	

Enclosed: Confirmation dated June 5, 2026 and June 8, 2026 issued by NSDL and CDSL, respectively, for extinguishment of Equity Shares in dematerialized form.

CC:

Monarch Network Capital Limited

(Manager to the Buyback)

Laxmi Tower, G Block,

4th Floor, B Wing, Bandra Kurla Complex, Bandra (E),

Mumbai-400 051,

Maharashtra, India

Annexure C

Shareholding Pattern

Shareholder Category	Pre-Buyback#		Post-Buyback*	
	Number of shares	% Shareholding	Number of shares	% Shareholding
Promoters and people acting in concert	4,76,87,207	57.11	4,76,87,207	59.98
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	21,01,212	2.52	3,18,15,793	40.02
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	14,51,263	1.74		
Public including other Bodies Corporate	3,22,63,318	38.64		
Total	8,35,03,000	100.00	7,95,03,000	100.00

#As on the Record Date

*Post extinguishment of 40,00,000 Equity Shares accepted in Buyback.