

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

Mobile : +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in

Letter No.: SPIL/027/2026-27

Date: August 21, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement of Notice of Annual General Meeting and E-voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclosed herewith copies of advertisement published in newspapers viz. Financial Express (English) and Arthik Lipi (Bengali) on August 21, 2026 respectively, regarding Notice of 10th Annual General Meeting and e-Voting in respect of resolutions contained in the said Notice of Annual General Meeting of the Company to be held on Saturday, September 12, 2026 at 03:30 P.M. IST.

You are requested to take the above cited information on your records.

Thanking You,

Yours Faithfully

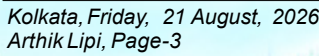
For, Silkflex Polymers (India) Limited

Tushar L. Sanghavi

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030



Encl: a/a



to tender for "Operation and maintenance of Street Light, High Mast
lights including replacement of faulty luminaries & spares, Ward office
and different Borough offices, Community centres, Compactor stations
and other utility services installed under BMC for the period of one
calendar year or 365 days at Ward -28 to 41 under Bidhannagar Municipal
Corporation" is being invited by EE (E&M) Department, BMC vide NIT No.
18/BPHE(E&M)/BMC Dated: 18-08-2026, Tender ID: 2026_MAD_1038595.1
14 details are available with office of EE/BPHE(E&M), BMC. Correspondence
will be published in office website & Notice Board only. Please visit:
<https://wbttenders.gov.in> Last date of Bid submission (online): 08/09/2026
upto 15:00 Hrs. Sd/- EE (E&M)