IRSL:STEXCH: 2024-25:
28th January 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Intimation of Board Meeting | Thursday, 6th February 2025

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Indo Rama Synthetics (India) Limited will be held on **Thursday, 6th day of February 2025**, *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company, for the third quarter and nine-months ended 31st December 2024.

As informed earlier vide our letter dated 27th December 2024, the Trading Window for dealing the securities of the Company would remain closed from 1st January 2025 to 8th February 2025 (both the days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., www.indoramaindia.com/notices.php and may also be available on the website of Stock Exchanges, viz; BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

Thanking You.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

MANISH
KUMAR RAI
Digitally signed by MANISH
KUMAR RAI
DN: cn=MANISH KUMAR RAI, c=
IN, o=Personal, email=manishk.rai
@indorama-ind.com
Date: 2025.01.28 15:20:50 +05'30'

Manish Rai
Company Secretary and Compliance Officer
(ICSI Membership No.: ACS 17173)