

IRSL:STEXCH:2024-25 13th February 2025

Corporate Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

Thru.: NEAPS

Stock Code NSE: INDORAMA

Corporate Relations Department **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 fixation of Cut-off Date to record the entitlement of the members to cast their vote electronically and by way of Postal Ballot.

Dear Sir/Madam.

This is in continuation of our earlier letter dated 7th February 2025 and wish to inform that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 14th February 2025 has been fixed as the Cut-off Date to record the entitlement of the members to cast their vote electronically and by way of Postal Ballot.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, for Indo Rama Synthetics (India) Limited

MANISH

NUMAR RAI DN: cn=MANISH KUMAR RAI, c= IN, o=Personal, email=manishk.rai KUMAR RAI (N.) o=Personal, emain d.com (Date: 2025.02.13 13.21:18+05'30'

Company Secretary and Compliance Officer

Copy to:

 National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

3) MCS Share Transfer Agent Limited F-65, First Floor, Okhla Industrial Area, Phase-1 New Delhi - 110 020

2) Central Depository Services (India) Limited 16th Floor, P J Towers Dalal Street, Fort Mumbai - 400 001

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