

April 29, 2024

To,  
**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra ('E')  
Mumbai 400 051  
NSE Symbol: **STYRENIX**

BSE Scrip Code: **506222**

**Sub.: Notice of Board Meeting for Approval of financial results for the fourth quarter and financial year ended on March 31, 2024.**

**Ref: Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on **Monday, May 06, 2024**, to *inter alia*:

- Consider and approve the audited Financial Results for the fourth quarter and for the Financial Year ended on March 31, 2024.
- Consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2024 for the approval of the shareholders at the ensuing 51<sup>st</sup> Annual General Meeting.
- Consider matters relating to the ensuing Annual General Meeting.

As intimated to you, vide letter dated March 26, 2024, the trading window for dealing in shares of the Company by the designated persons is already closed since April 01, 2024 until 48 hours of the declaration of financial results for the quarter and year ended on March 31, 2024 (i.e. till EOD May 08, 2024).

This intimation is also being uploaded on the Company's website at [www.styrenix.com](http://www.styrenix.com)

We request you to kindly note the same and acknowledge receipt.

Thanking you.

Yours Faithfully,

For **Styrenix Performance Materials Limited**

Chintan Doshi  
Manager – Legal & Company Secretary

**Styrenix Performance Materials Limited**  
(formerly known as INEOS Styrolution India Ltd.)

**Registered Office**

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