

July 14, 2023

To,

BSE Limited

Dept. DSC_CRD

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai 400 001

BSE Scrip Code: **506222**

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**

Sub.: Intimation regarding publication of notice in newspapers with respect to 50th AGM and e-voting information.

Ref: Regulation 47 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of notice published in Business Standard, English language newspaper (having Nationwide Circulation) and Vadodara Samachar, vernacular (Gujarati) language newspaper (having Districtwide Circulation) on Friday, July 14, 2023, regarding the 50th Annual General Meeting of the Company and e-voting information as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time,

We request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For **Styrenix Performance Materials Limited**

Abhijaat Sinha

Head-Legal & Company Secretary

Encl. As above

Styrenix Performance Materials Limited

(formerly known as INEOS Styrolution India Ltd.)

Registered Office

9th Floor, 'SHIVA', Sarabhai Compound, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.

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