

June 30, 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**

Subject: Intimation of Annual General Meeting of the Members of the Company and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2022-23

Dear Sir / Madam,

We wish to inform that in accordance with the applicable circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India, the 50th Annual General Meeting ('AGM') of the members of the Company will be held on **Thursday, August 10, 2023 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report for the financial year 2022-23 comprising of the standalone audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company, whose e-mail addresses are registered with the Company / Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("**Link Intime**") / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e. www.styrenix.com.

The details such as manner of registering/ updating e-mail address and bank account details, casting vote remotely through e-voting and attending and participating at the AGM through VC / OAVM has been set out in the Notice of the AGM.

Further, the record date for the purpose of determining the members eligible to attend and vote on the resolutions set out in the Notice of the AGM and to receive the final dividend of Rs.24/- per equity share of face value Rs.10/- each (240%), has been fixed as **August 2, 2023**, subject to the approval of the members at the AGM.

This is for your information and further dissemination.

Thanking you.

For **Styrenix Performance Materials Limited**

Abhijaat Sinha
Head Legal & Company Secretary

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.

+91 265-2303201/02

secshare@styrenix.com

www.styrenix.com

CIN : L25200GJ1973PLC002436