

February 03, 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

Notice of Board Meeting for the third quarter ended on December 31, 2022 Sub.:

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Dear Sir.

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, February 13, 2023, to inter alia:

Consider and approve the Unaudited Financial Results for the third quarter ended on December 31, 2022.

This intimation is also being uploaded on the Company's website at www.styrenix.com.

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

Thanking you.

Yours Faithfully, For Styrenix Performance Materials Limited

Abhijaat Sinha Head - Legal & Company Secretary

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

> > Registered Office

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