

January 23, 2024

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.: Notice of Board Meeting for the third quarter ended on December 31, 2023.

Ref: Regulations 29 and 42 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 **Saturday, February 03, 2024**, to *inter alia*:

- Consider and approve the Unaudited Financial Results for the 3rd quarter and 9 months ended on December 31, 2023.
- Consider the proposal of declaration of interim dividend.

The interim dividend, if declared, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Monday, February 12, 2024**, which is proposed to be fixed as the **Record Date** for the purpose.

As intimated to you, vide letter dated December 28, 2023, the trading window for dealing in shares of the Company by the designated persons is already closed since January 01, 2024 until 48 hours of the declaration of financial results for the quarter ended on December 31, 2024 (i.e. till EOD February 05, 2024).

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**

Chintan Doshi

Manager – Legal & Company Secretary

Styrenix Performance Materials Limited

(formerly known as INEOS Styrolution India Ltd.)

Registered Office

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