

May 24, 2022

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: **INEOSSTYRO**

Sub.: Corrigendum Notice w.r.t consideration of interim dividend in upcoming Board Meeting of the Company

Ref: Intimation under Regulation 29 dated May 20, 2022 (Approval of financial results for the fourth quarter and financial year ended on March 31, 2022, recommendation of a final dividend and declaration of interim dividend.)

Dear Sir,

Further to our intimation letter dated May 20, 2022, we noticed that in the proposed item about consideration of interim dividend, there was a typographical error in mentioning the financial year as '2022-23' instead of '2021-22'.

The corrected text is reproduced below, for your kind consideration and further dissemination to concerned stakeholders of the Company. All other matters in the intimation letter remain unchanged.

"Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of INEOS Styrolution India Limited is scheduled to be held on Thursday, May 26, 2022, inter alia to:

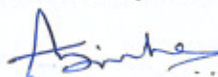
- ***Consider declaration of 2nd special interim dividend for Financial Year 2021-22, if any, on the equity shares of the Company.***

This corrigendum notice is also being uploaded on the Company's website at www.inesostyrolutionindia.com

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

Thanking you.

Yours Faithfully,
For **INEOS Styrolution India Limited**



Abhijaat Sinha
Head – Legal & Company Secretary

