

May 15, 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.: Approval of financial results for the fourth quarter and financial year ended on March 31, 2023.

Ref: Regulation 29 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 the Board of Directors of Styrenix Performance Materials Limited is scheduled to be held on Friday, May 26, 2023, inter alia to:

- Consider and approve the audited Financial Results for the fourth quarter and for the Financial Year ended on March 31, 2023;
- Consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2023 for the approval of the shareholders at the ensuing 50th Annual General Meeting.
- Consider matters relating to the ensuing Annual General Meeting.

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

5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara - 390 023, Gujarat, India

+91 265-2303201/02

secshare@styrenix.com

www.styrenix.com

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