

July 5, 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 first quarter ended on June 30, 2024.

Ref: Regulations 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 Board of Directors of the Company will be held on **Monday**, **July 15, 2024**, to *inter alia*:

Consider and approve the Unaudited Financial Results for the first quarter ended on June 30,

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,

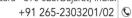
For Styrenix Performance Materials Limited

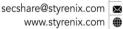
Chintan Doshi Manager – Legal & Company Secretary

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

Registered Office 🗣







www.styrenix.com CIN: L25200GJ1973PLC002436



