

July 25, 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.: Cut-off Date for the purpose of E-voting (49th Annual General Meeting)

Dear Sir / Madam,

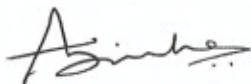
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Wednesday, August 03, 2022 has been fixed as the Cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing 49th Annual General Meeting of the Company, scheduled to be held on Wednesday, August 10, 2022.

As required under LODR and Companies Act, a detailed AGM Notice, containing information about cut-off date for e-voting, has already been dispatched/uploaded/published/communicated vide various platforms, to respective shareholders well in advance.

You are requested to kindly take the above on record.

Thanking you.

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



Abhijaat Sinha
Head Legal & Company Secretary

