

March 16, 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**

Subject: Outcome of Board Meeting – Declaration of Interim Dividend for F.Y. 2022-23 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our intimation letter dated March 09, 2023, wherein we had informed about the meeting of the Board of Directors on Thursday, March 16, 2023, to consider the declaration of an interim dividend for the financial year 2022-23.

Accordingly, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, has considered and declared an Interim Dividend of **Rs. 80/- (i.e. 800 %)** per equity share of Rs. 10 each.

As informed vide our letter dtd. March 09, 2023, the record date for the purpose of determining the members eligible to receive the interim dividend, is **Friday, March 24, 2023**.

The dividend will be paid within the prescribed timelines.

The Board Meeting commenced at 12.00 noon (IST) and concluded at 12.15 hours (IST).

This is for your information and further dissemination.

Thanking you.

For **Styrenix Performance Materials Limited**


Abhijaat Sinha
Head Legal & Company Secretary



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

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