

July 31, 2023

To. **BSE Limited** Dept. DSC CRD Phiroze Jeejeebhov 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 guarter ended on June 30, 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 Board of Directors of the Company will be held on Thursday, August 10, 2023, to inter alia:

Consider and approve the Unaudited Financial Results for the first quarter ended on June 30, 2023.

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

Abhiiaat Sinha Head - Legal & Company Secretary

Styrenix Performance Materials Limited

(formerly known as INEOS Styrolution India Ltd.)

9th Floor, 'SHIVA', Sarabhai Compound, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.

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