

December 4, 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.: (i) **Intimation under Regulation 29 & 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
(ii) **Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading.**

Dear Sir / Madam,

We hereby inform you that a meeting of the Board of Directors is scheduled to be held on **Monday, December 09, 2024**, *inter alia*, to consider the proposal of declaration of interim dividend for the financial year 2024-25.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Tuesday, December 17, 2024**, which would be the **Record Date** for this purpose.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated to its designated persons regarding the closure of the Trading Window for trading in the Company's equity shares from December 4, 2024, till the expiry of 48 hours from the outcome of aforesaid board meeting is made public.

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