

January 24, 2025

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 3<sup>rd</sup> quarter and 9 months ended on December 31, 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 **Thursday, January 30, 2025**, to *inter alia*:

- Consider and approve the Unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and 9 months ended on December 31, 2024.

As intimated to you, vide letter dated December 27, 2024, the trading window for dealing in shares of the Company by the designated persons is already closed since January 1, 2025 until 48 hours of the declaration of the above financial results for the quarter ended on December 31, 2024 (i.e. till EOD February 1, 2025).

This intimation is also being uploaded on the Company's website at [www.styrenix.com](http://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**

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