

May 17, 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 Approval of Audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended on March 31, 2025.

Ref: Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 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 **Saturday, May 24, 2025**, to *inter alia*:

- Consider and approve the Audited Standalone and Consolidated Financial Results for the fourth quarter and for the Financial Year ended on March 31, 2025.

As intimated to you, vide letter dated March 28, 2025, the trading window for dealing in shares of the Company by the designated persons is already closed since April 01, 2025 until 48 hours of the declaration of financial results for the quarter and year ended on March 31, 2025 (i.e. till EOD May 26, 2025).

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