

January 22, 2026

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 3rd quarter and 9 months ended on December 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(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 29, 2026, *inter alia* to:

1. Consider and approve the Standalone and Consolidated Unaudited Financial Results for the 3rd quarter and 9 months ended on December 31, 2025.
2. Consider and declare 2nd Interim dividend for the Financial Year 2025-26, if any.

As intimated to you, vide letter dated December 30, 2025, the trading window for dealing in shares of the Company by the designated persons is already closed since Thursday 01, 2026, until 48 hours of the declaration of said financial results for the 3rd quarter and 9 months ended on December 31, 2025 (i.e. till EOD January 31, 2026).

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

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

Registered Office

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