

October 21, 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.: Notice of Board Meeting for the 2<sup>nd</sup> quarter & half year ended on September 30, 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 **Monday, October 28, 2024**, to *inter alia*:

- Consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended on September 30, 2024.

As intimated to you, vide letter dated September 26, 2024, the trading window for dealing in shares of the Company by the designated persons is already closed since October 1, 2024 until 48 hours of the declaration of financial results for the quarter ended on September 30, 2024 (i.e. till EOD October 30, 2024).

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