

IRSL:STEXCH: 2025-26:
23rd January 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Thru.: **BSE Listing Centre**

Stock Code BSE: **500207**

ISIN: INE156A01020

Sub: Intimation of Board Meeting | Saturday, 31st January 2026

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Indo Rama Synthetics (India) Limited will be held on **Saturday, 31st day of January 2026**, *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company, for the third quarter and nine months ended 31st December 2025.

As informed earlier vide our letter dated 29th December 2025, the Trading Window for dealing with the securities of the Company would remain closed from 1st January 2026 to 2nd February 2026 (both the days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., www.indoramaindia.com/notices.php and may also be available on the website of Stock Exchanges, viz; BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

Thanking You.

Yours faithfully,
for Indo Rama Synthetics (India) Limited

ASHOK YADAV Digitally signed by ASHOK YADAV
Date: 2026.01.23 11:08:48 + 05'30'

Ashok Yadav
Company Secretary and Compliance Officer
ACS: 14223



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Off. : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India. Tel : 0124-4997000
Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01
CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com