

July 28, 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 Approval of Standalone and Consolidated unaudited Financial Results for the first quarter ended on June 30, 2026 and interim dividend, if any.

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 Tuesday, August 04, 2026, *inter alia* to:

1. Consider and approve the standalone and consolidated unaudited financial results for the first quarter ended on June 30, 2026.
2. Consider and declare Interim dividend for the Financial Year 2026-27, if any.

As intimated to you, vide letter dated June 26, 2026, the trading window for dealing in shares of the Company by the designated persons is already closed since Wednesday July 01, 2026, until 48 hours of the declaration of said financial results for the first quarter ended on June 30, 2026 (i.e. till EOD August 06, 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

