

IRSL: STEXCH: 2025-26:
1st July 2025

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Regulation 36 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is furtherance to our letter dated 1st July 2025 and pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent/Depositories.

A copy of the letter is enclosed, and you are requested to kindly take the same on record.

Yours faithfully,

for **Indo Rama Synthetics (India) Limited**

MANISH

KUMAR RAI

Manish Kumar Rai

Company Secretary and Compliance Officer

Encl.: As above



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

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Date: 1st July 2025

Registered

Dear Shareholder,

Sub.: Notice of 39th Annual General Meeting (AGM) of Indo Rama Synthetics (India) Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **39th Annual General Meeting** ('AGM') of the Members of Indo Rama Synthetics (India) Limited ('the Company') is scheduled to be held on Wednesday, **23rd July 2025, at 11:30 AM (IST)** through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM')

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: Website: www.indoramaindia.com
Exact path of Annual Report 2024-25: https://www.indoramaindia.com/annual_reports.php
Exact path of Notice of 39th Annual General Meeting: <https://www.indoramaindia.com/agm-notice.php>
QR Code also as given hereunder.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://indoramaindia.com/procedure-for-updation-of-PAN-KYC-Nomination-by-physical-shareholders.php>

Should you have any queries, please feel free to contact at corp@indorama-ind.com.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours Sincerely,

For Indo Rama Synthetics (India) Limited

Sd/-

Manish Kumar Rai

Company Secretary and Compliance Officer

ACS-17173



QR Code