

IRSL: STEXCH: 2026-27:
11th August 2026

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

Sub: Intimation of fixation of Cut-off Date to record the entitlement of the members to cast their vote electronically at the ensuing 40th AGM

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, as amended from time to time, this is to inform that 40th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 8th September 2026**, at 11:30 AM (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice which will be circulated for convening the AGM.

This is to further inform that **Tuesday, 1st September 2026** has been fixed as the Cut-off Date to record the entitlement of the members to cast their vote electronically and by way of Remote e-Voting/e-Voting.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

ASHOK YADAV Digitally signed by ASHOK YADAV
Date: 2026.08.11 16:12:13 +05'30'

Ashok Yadav
Company Secretary and Compliance Officer
ACS - 14223



Copy to:

- 1) National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013
- 2) Central Depository Services (India) Limited
16th Floor, P J Towers
Dalal Street, Fort
Mumbai - 400 001
- 3) MCS Share Transfer Agent Limited
179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase-I
New Delhi-110020

INDO RAMA SYNTHETICS (INDIA) LTD.