

IRSL:STEXCH:2025-26  
12<sup>th</sup> November 2025

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: Intimation of fixation of Cut-off Date to record the entitlement of the members to cast their vote electronically and by way of Postal Ballot.**

Dear Sir/Madam,

This is in continuation of our earlier letter dated 10<sup>th</sup> November 2025, the Company is seeking shareholders approval through Postal Ballot, to approve Material Related Party Transactions entered/to be entered into with TPT Petrochemicals Public Co. Limited, Thailand, for the financial year 2025-26, pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and **Friday, 14<sup>th</sup> November 2025** has been fixed as the Cut-off Date to record the entitlement of the members to cast their vote electronically and by way of Postal Ballot.

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: 2025.11.12 15:38:11 +05'30'

**Ashok Yadav**  
**Company Secretary and Compliance Officer**  
ACS - 14223



Copy to:

- 1) National Securities Depository Ltd.  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400013
- 2) Central Depository Services (India) Limited  
16<sup>th</sup> 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.**