

IRSL:STEXCH:2025-26:  
21<sup>st</sup> July 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.: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

This is in continuation to our earlier letter dated 14<sup>th</sup> July 2025 and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 30 of SEBI Listing Regulations, this is to inform that the Postal Ballot Notice, copy enclosed for reference, is being sent through e-mail to the Members of the Company, today, i.e., 21<sup>st</sup> July 2025, whose e-mail ID's are registered with Depository and/or Company's Registrar and Share Transfer Agent, as on Cut-off Date, i.e., 18<sup>th</sup> July 2025, for seeking their approval by way of Postal Ballot through electronic means only.

The Company has engaged in the services of National Securities Depositories Limited for the purpose of providing Remote e-Voting facility to its members.

Further, kindly note the schedule of events for Postal Ballot/Remote e-Voting are as under:

Sl. No.	Activity	Date
01	Remote e-Voting Commencement date & time	Tuesday, 22 <sup>nd</sup> July 2025 (9:00 AM IST)
02	Remote e-Voting end date and time	Wednesday, 20 <sup>th</sup> August 2025 (5:00 PM IST)
03	Scrutinizer Report & Declaration of Results	On or before Friday, 22 <sup>nd</sup> August 2025

Soft copy of the said Postal Ballot Notice can also be accessed at the Company's website at [www.indoramaindia.com](http://www.indoramaindia.com).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
for **Indo Rama Synthetics (India) Limited**  
**MANISH KUMAR RAI**  
**Manish Rai**  
**Company Secretary and Compliance Officer**

Digitally signed by MANISH  
KUMAR RAI  
DN: cn=MANISH KUMAR RAI, c=  
IN, o=Personal, email=manishk.rai  
@indorama-ind.com  
Date: 2025.07.21 17:27:38 +05'30'



Encl.: As above.

**INDO RAMA SYNTHETICS (INDIA) LTD.**