

April 02, 2026

To,

BSE Limited

Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

**National Stock Exchange
of India Limited**

Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051

Audit Committee

Styrenix Performance
Materials Limited
(Formerly known as INEOS
Styrolution India Limited)
9th Floor, Shiva, Sarabhai
Complex, Dr. Vikram
Sarabhai Marg, Vadiwadi,
Subhanpura, Vadodara -
390 023, Gujarat, India

Scrip Code: 506222

Symbol: STYRENIX

Dear Sir/ Madam,

Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011).

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, **Shiva Performance Materials Private Limited**, being Promoter of **Styrenix Performance Materials Limited** (Formerly known as INEOS Styrolution India Limited) ("the Company"), holding **81,31,158 shares (46.24%)**, hereby declare that **we have not made any encumbrance on the shares held by us, directly or indirectly, during the financial year ended 31st March 2026.**

Kindly take the above information on record.

Yours Faithfully,

For, Shiva Performance Materials Private Limited



Rakesh Shiwebhagwan Agrawal
Director
[DIN: 00057955]

Place: Vadodara

Shiva Performance Materials Private Limited

CIN No. : U24100GJ2013PTC078001

Regd. Office : "Shiva" 11th Floor, Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.

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