

IRSL:STEXCH: 2025-26:  
1<sup>st</sup> May 2025

**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**

**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 Board Meeting | Tuesday, 13<sup>th</sup> May 2025**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Indo Rama Synthetics (India) Limited will be held on **Tuesday, 13<sup>th</sup> day of May 2025**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the fourth quarter and year ended 31<sup>st</sup> March 2025.

As informed earlier vide our letter dated 28<sup>th</sup> March 2025, the Trading Window for dealing the securities of the Company would remain closed from 1<sup>st</sup> April 2025 to 15<sup>th</sup> May 2025 (both the days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., [www.indoramaindia.com/notices.php](http://www.indoramaindia.com/notices.php) and may also be available on the website of Stock Exchanges, viz; BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com).

Thanking You.

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

**Manish Rai**  
**Company Secretary and Compliance Officer**  
(ICSI Membership No.: ACS 17173)



INDO RAMA SYNTHETICS (INDIA) LTD.