

IRSL:STEXCH:2025-26:
14th July 2025

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

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 24th June 2025 and wish to inform that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **18th July 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**

**MANISH
KUMAR RAI**

Digitally signed by MANISH
KUMAR RAI
DN: cn=MANISH KUMAR RAI, o=
IN, ou=Personal, email=manishk.ra
@indorama-ind.com
Date: 2025.07.14 15:19:59 +0530'

Manish Rai
Company Secretary and Compliance Officer



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
F-65, First Floor,
Okhla Industrial Area, Phase-1
New Delhi - 110 020

INDO RAMA SYNTHETICS (INDIA) LTD.