

IRSL: STEXCH: 2024-25:
12th September 2024

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.: Publication of Notice for 38th Annual General Meeting of the Company ("AGM")
and confirmation of dispatch of AGM Notice alongwith Annual Report.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith copies of Newspaper Publications of Notice to Shareholders, in both Business Standard (English) and Loksatta (Marathi), dated 5th September 2024, informing about:

- (a) 38th Annual General Meeting scheduled to be held on Wednesday, 25th September 2024, at 11:30 AM IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM");
- (b) e-Voting information with Cut-off Date as Wednesday, 18th September 2024; and
- (c) confirmation of dispatch of 38th AGM Notice along with Annual Report for the financial year 2023-24, through electronic mode.

You are requested to kindly take the same on record.

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

MANISH KUMAR RAI
Manish Kumar Rai
Company Secretary and Compliance Officer

Digitally signed by MANISH KUMAR RAI
DN: c=IN, o=Personal, ou=ES&S, postalCode=400099, serialNumber=INDIA/IND/2024/09/12/122859-0130,
postalCode=110006, st=Delhi,
serialNumber=ES&S/ES&S/INDIA/IND/2024/09/12/122859-0130,
ou=MANISH KUMAR RAI
Date: 2024.09.12 12:28:59 +05'30'



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India.

Tel : 07104-663000 / 01, Fax : 07104-663200

Corporate Office : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India. Tel : 0124-4997000

CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

