

IRSL: STEXCH: 2026-27;
11th August 2026

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier letter dated 29th July 2026, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Member and Share Transfer Books of the Company shall remain closed from Wednesday, 2nd September 2026 to Tuesday, 8th September 2026 (both days inclusive), for taking record of the Members of the Company, for the purpose of ensuing 40th Annual General Meeting, scheduled to be held on Tuesday, 8th September 2026.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE - INDORAMA BSE - 500207	Equity Share	Wednesday, 2 nd September 2026	Tuesday, 8 th September 2026	NA	40 th Annual General Meeting scheduled to be held on Tuesday, 8 th September 2026.

Kindly take the same on your record and display the same on the website of your Stock Exchange(s).

Thanking you.

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

Ashok Yadav ASHOK YADAV Digitally signed by ASHOK YADAV
Date: 2026.08.11 16:09:52 +05'30'
Company Secretary and Compliance Officer
ACS: 14223



CC: i) MCS Share Transfer Agent Limited;
ii) National Securities Depository Limited; and
iii) Central Depository Services (India) Limited.

INDO RAMA SYNTHETICS (INDIA) LTD.