

IRSL:STEXCH:2025-26:
17th March 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
The 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 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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, as amended from time to time, this is to inform that the Board of Directors through Circulation on 17th March, 2026 approved Postal Ballot Notice seeking shareholders' approval to approve the following Resolutions:

- Appointment of Mr. Vipin Kumar (DIN: 07355025) as Non-Executive, Non-Independent Director of the Company, as an Ordinary Resolution; and
- Appointment of Mr. Sanjay Gupta (DIN: 11471106) as Whole-Time Director of the Company, as a Special Resolution.

This is to further inform that **Friday, 20th March 2026** 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. The Company shall dispatch Postal Ballot Notice (including explanatory statement and detailed instructions for Remote e-Voting) to all the Members seeking their approval whose names appear on the Register of Members/List of Beneficial Owners as on Cut-off Date.

You are requested to kindly take the same on record.

Thanking you.

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

Ashok Yadav
Company Secretary and Compliance Officer
ACS - 14223

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
179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase-I
New Delhi-110020

INDO RAMA SYNTHETICS (INDIA) LTD.