

IRSL: STEXCH:2026-27:
25th May 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.: Outcome of Board Meeting held on 25th May 2026

Dear Sir/Madam,

In terms of provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its Meeting held today, i.e., 25th May 2026, has *inter-alia* considered and approved the following:

- a) **The Audited Standalone and Consolidated Financial Results** for the quarter and financial year ended 31st March 2026;
- b) **Audit Reports:** The Audit Reports with unmodified opinion(s) in respect of both the above mentioned Standalone and Consolidated Financial Results, as submitted by the Auditors of the Company;
- c) **Declaration by CFO:** Declaration duly certified by the Chief Financial Officer of the Company to the effect that Auditors have submitted their Report with unmodified opinion;
- d) **Publication of Extract of Audited Financial Results:** Further, in accordance with Regulation 47 (1) (b) of SEBI (LODR) Regulations, 2015, the Company would be publishing Extract of Audited Financial Results for the quarter and financial year ended 31st March 2026. It is also being published on the website of the Company at www.indoramaindia.com.

The copies of Audited Standalone and Consolidated Financial Results of the Company, for the quarter and financial year ended 31st March 2026 along with Audit Reports are enclosed;

- e) **Press Release;**



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INDO RAMA SYNTHETICS (INDIA) LTD.

- f) **Internal Auditors:** Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Internal Auditors of the Company, for the financial year 2026-27;
- g) **Cost Auditor:** Re-appointment of Mr. R. Krishnan, Cost Accountant, as Cost Auditor of the Company, for the financial year 2026-27;
- h) **Dividend:** Considering the financial results of the Company for the FY 2025-26, the Company is unable to declare dividend for the said year;
- i) **The convening of 40th Annual General Meeting** of the Company on Tuesday, 8th September, 2026 through Video Conferencing/OAVM facility, subject to relevant applicable MCA Circulars and SEBI Circular/Regulations;

The Board Meeting commenced at 12.00 PM IST and concluded at 5.30 PM IST.

You are requested to kindly take the same on record.

Thanking you.

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

ASHOK YADAV Digitally signed by ASHOK YADAV
Date: 2026.05.25 18:19:25 +05'30'

Ashok Yadav
Company Secretary and Compliance Officer
ACS: 14223



Encl.: As above

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Disclosure as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 (as amended) is provided as Annexure(s).

Annexure

Details of Appointment/Re-appointment of Internal and Cost Auditors of the Company

Sr. No.	Particulars	Details – Internal Auditors	Details – Cost Auditors
1.	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board, in its meeting held today, 25 th May 2026 has approved the appointment of M/s Deloitte Haskins & Sells LLP, (Firm Registration No. 117366W/W100018), Chartered Accountants, Gurugram, as Internal Auditors of the Company, for the financial year 2026-27.	The Board, in its meeting held today, 25 th May 2026, has approved the re-appointment of Mr. R. Krishnan, Membership No. 7799, Cost Accountant, New Delhi, as Cost Auditor of the Company, for the financial year 2026-27.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment – 25 th May 2026 Term of Appointment – for a term of one year for the financial year 2026-27.	Date of Re-appointment – 25 th May 2026 Term of Re-appointment – for a term of one year for the financial year 2026-27.
3.	Brief Profile (in case of appointment);	Deloitte is a leading global professional services network offering audit, consulting, financial advisory, risk advisory, tax, and legal services operating in over 150 countries and territories, operating in India through entities such as Deloitte India and Deloitte US-India (USI).	Mr. R Krishan, Cost Accountant, have a total 20+ years of work experience and expertise in Cost Audit, Financial Planning and MIS Reporting Cost and Management Accounting, ERP Systems and Secretarial Audit.
4.	Disclosure of relationships between Directors (in case of appointment of Director);	Not Applicable	Not Applicable

