Standard Shoe Sole And Mould (India) Ltd.

Date: 09th November 2026

To,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 523351

SUB: INTIMATION OF BOARD MEETING

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is also to inform you that considering the Board Meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for designated person as per the Company's insider trading code and will reopen from expiry of forty-eight hours' after the announcement of the above mentioned financial results.

Kindly take the same on record.

Yours faithfully,
For Standard Shoe Sole and Mould (India) Limited

Standard Shoe Sole And Mould (India) Ltd. Hyderabad

Rakesh Kolla
Whole-time Director
(DIN – 09785871)

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