STANDARD SURFACTANTS LTD.
8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)
Tel. : 0512-2531762 • Fax :0512-2548585
E-mail : headoffice@standardsurfactants.com
Website : www.standardsurfactants.com
CIN No. : L24243UP1989PLC010950

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

Dated: 07.11.2026

Dear Sir/Madam,

Subject: Notice of Board Meeting
Re: Scrip Code No. 526231

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Saturday, the **14th day of November, 2026** at 04:30 PM at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the Un-audited Financial Results (UFR) of the Company for the Quarter and Half Year ended 30th September 2026.

Further, the closure of trading window for the purpose of trading in shares of the company has already been in operation with effect from 01st October, 2026 and shall remain closed till 48 hours of conclusion of the meeting.

Kindly take the same on record and oblige us.

Thanking You,

Yours faithfully,

For **Standard Surfactants Limited**

STANDARD SURFACTANTS LTD. 8/15 ARYA NAGAR KANPUR

Pawan Kumar Garg
CMD
DIN:00250836

Works:
• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal-462 046 (M.P.)

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