STANROSE MAFATLAL

STANDARD INDUSTRIES LTD.

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT,
PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.
TEL: 91 22 2766 0004
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

TBP : SH-7: 33 : 89 — 18th August, 2026

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol : SIL

Dear Sir,

SUB: Proceedings of the 129th Annual General Meeting ("AGM") of the Company held on 18th August, 2026

REF: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, this is to inform you that the 129th Annual General Meeting of the Company was held on Tuesday, the 18th August, 2026, at 3.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Enclosed please find the Summary of Proceedings of the AGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereof.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,

TANAZ BEHRAM PANTHAKI

Digitally signed by TANAZ BEHRAM PANTHAKI
Date: 2026.08.18 16:37:02 +05'30'

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY
FCS No. 2894

Encl:

cc : National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

cc : Central Depository Services (India) Ltd.,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel (east), Mumbai – 400 013

cc : M/s. KFin Technologies Pvt. Ltd.,
Selenium Tower B, Plot No.31/32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad, Telengana - 500 032. Kind Attn: Mr. Anil Dalvi

Summary of proceedings of the 129th Annual General Meeting:

The 129th Annual General Meeting (AGM) of the Members of Standard Industries Limited ('the Company') was held on Tuesday, the 18th August, 2026, at 3.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) circular dated April 8, 2020 read with circulars dated April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 and other applicable provisions of SEBI (LODR) Regulations, 2015.

Shri Khurshed Thanawalla, Independent Director, chaired the meeting which was conducted through Video Conferencing. He welcomed the Members and informed that the quorum of Members, as required under law, was present. He mentioned that the representatives of R. S. Gokani & Co., Statutory Auditors, S K Dwivedi & Associates, Secretarial Auditors, Bhatia & Poojari, Internal Auditors and Kaushik M. Jhaveri & Co., Scrutinizers, were present at the Meeting through VC from their respective locations.

He further mentioned that the Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available electronically. Notice of 129th AGM and Annual Report for the Financial Year 2025-2026 were sent by e-mail to the Members whose e-mail addresses were registered with KFin Technologies Ltd., RTA of the Company (KFintech) or the Depository Participant(s). In addition to the email correspondence, a letter informing about the 129th Annual General Meeting and Annual Report for Financial Year 2025-26 was sent to those Members who had not registered their e-mail addresses with KFin Technologies Ltd., RTA of the Company (KFintech) or the Depository Participant(s). The Annual Report for the Financial Year 2025-26 along with the Notice of 129th Annual General Meeting is also available on the Company's website or Stock Exchanges website viz. BSE Limited and National Stock Exchange of India Limited.

With the consent of the members present, the Notice convening the meeting and the Auditors' Report on the Financial Statements (Standalone & Consolidated) were taken as read. The Chairman then delivered his speech and the members who had registered themselves as speakers were invited to express their views. Thereafter, Shri D. H. Parekh, Executive Director, replied to the queries raised by the speaker shareholders, to the satisfaction of the members.

The following items of business, as per the Notice of AGM dated 12th May, 2026, were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of Directors' Report, Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2026 & Auditors' Report thereon as an Ordinary Resolution.
2. Confirmation of Interim Dividend of ₹ 0.55 per equity share declared and paid for the Financial Year 2025-2026 and to approve final dividend of ₹ 0.25 per equity share for the Financial Year 2025-2026 as an Ordinary Resolution.

3. Re-appointment of Smt. Divya P. Mafatlal (DIN 00011525) who retires by rotation as an Ordinary Resolution.

SPECIAL BUSINESS

Considering the fact that Shri Khurshed Thanawalla was interested in the following Agenda Item, Shri D. H. Parekh took the Chair for the next Agenda Item.

4. Re-appointment of Shri Khurshed Thanawalla (DIN 00201749) as Non-Executive Independent Director of the Company whose current period of office is expiring on 18th May, 2027 and whose term shall not be liable to retirement by rotation (appointment for a period of 5 years from 19th May, 2027 to 18th May, 2032) as a Special Resolution.

As the above was the last business item on the Agenda, Shri D. H. Parekh vacated the Chair and requested Shri Khurshed Thanawalla to continue with the rest of the proceedings.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s) for those Members who had not exercised their votes during the remote e-voting period. Upon completion of the e-voting process, Shri Khurshed Thanawalla declared the Meeting as closed. The Annual General Meeting concluded at 04:00 P.M.

The Board of Directors had appointed Shri Kaushik Jhaveri, Proprietor of M/s. Kaushik. M. Jhaveri & Co., Practicing Company Secretary, as the Scrutinizer to supervise the e-voting and Insta Poll.

All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions have been put to vote.

The combined Scrutinizer's Report on remote e-voting and Insta Poll is being intimated to the Stock Exchanges & uploaded on the website of the Company and KFintech separately.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,

TANAZ BEHRAM PANTHAKI

Digitally signed by TANAZ BEHRAM PANTHAKI
Date: 2026.08.18 16:37:28 +05'30'

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY
FCS No. 2894