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,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code No. 526231

Dated: 14.11.2026

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting (Commenced at 05:00 PM and concluded at 09:00 PM)

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th November 2026, has, inter-alia:

1. Considered and approved the Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2026.

2. Received Limited Review Report (LRR) on the Financial Results for the quarter and half year ended 30th September 2026.

3. Appointed M/s Saxena Roongta & Associates, Chartered Accountants (FRN: 001410C) as Internal Auditor of the company.

The details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in relation to the above referred item is enclosed as **Annexure A** to this intimation.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company and other applicable rules and regulations, the Trading Window for dealing in securities of the Company, shall open post 48 hours after declaration of aforesaid results.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Standard Surfactants Limited

STANDARD SURFACTANTS LTD 8/15 ARYA NAGAR KANPUR

(Pawan Kumar Garg)
Chairman & Managing Director
DIN-00250836

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

ANNEXURE-A

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.no.	Particular	Remarks
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Internal Auditor for FY 2026-27
2	Date of appointment	14-Nov-26
3	Term of Appointment	M/s. Saxena Roongta and Associates, Chartered Accountants (FRN: 001410C) Kanpur being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year ending 31st March 2027.
4	Brief Profile	M/s. Saxena Roongta and Associates, Chartered Accountants is a renowned name in the field of Accountancy, Taxation and system implementation. During their tenure of practice, they were exposed to audit many manufacturing companies which may help company to manage and settle its internal controls. Within assurance services, they specialize in governance and risk management, internal control structures and corporate policy architecture. Their business advisory services include cost rationalization studies, operational efficiency reviews, business process redesign, business acquisition due diligences, and forensic studies.
5	Disclosure of Relationships between director/KMP	NA
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	NA

STANDARD SURFACTANTS LTD. 8/15 ARYA NAGAR KANPUR