

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: 22.06.2026

Dear Sir/Madam,

Sub: 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 Thursday, the **25th day of June, 2026** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the Audited Financial Results and Financial Statements of the Company for the Quarter and Year ended 31st March 2026.

Kindly take the same on record and oblige us.

Thanking You,

Yours faithfully,

For **Standard Surfactants Limited**

(Shubhank Mishra)

CS & Compliance Officer

Mem. No. A68279

Works:

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