THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai- 400030.
TEL: 24919569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 12th August, 2026

To,
BSE Ltd.
P.J. Tower,
Dalal Street,
Mumbai–400001

Script Code: 504180

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We are pleased to inform the Stock Exchange that the Audit Committee and Board of Directors at their Meeting held today, i.e. 12th August, 2026 at the office at Four Mangoe Lane, Kolkata-700001 transacted the following business inter alia:

- Approved Un-Audited Financial Results for the quarter ended 30th June, 2026.

- Noting of the Limited Review Report for the Un-Audited Financial Results for the quarter ended 30th June, 2026.

- Any other business, with permission of the Chair

In connection with the above, we hereby inform that the Auditors of the Company have furnished their Limited Review Report in respect of the aforesaid financial results with un-modified opinion.

Board Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD,

Hiren Umedray Sanghavi
Digitally signed by Hiren Umedray Sanghavi
Date: 2026.08.12 16:37:05 +05'30'

(Hiren Sanghavi)
Company Secretary & Compliance Officer
Membership No. ACS 5586

Encl: 1. Limited Review Report by Auditors.
2. Un-Audited Financial Results for the quarter ended 30th June, 2026.
3. Board Resolution authorizing Director to sign financial Results.

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF THE STANDARD BATTERIES LIMITED FOR THE QUARTER ENDED 30TH JUNE, 2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

To,
The Board of Directors
The Standard Batteries Limited
Rustom Court Bldg., Opp. Podar Hospital,
Dr. Annie Besant Road, Worli, Mumbai - 400030.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of The Standard Batteries Limited (the 'Company') for the quarter ended 30th June, 2026, (the "Statement), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to enquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly we do not express an audit opinion.

V. Singhi & Associates * Chartered Accountants *

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E

V. Singhi & Associates ★ Chartered Accountants ★

Naveen Taparia

(Naveen Taparia)
Partner
Membership No.: 058433
UDIN: 26058433MWFUCD5367

Place: Kolkata
Date: 12.08.2026

THE STANDARD BATTERIES LIMITED

Registered Office : Rustom Court., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400030
Telephone No.: 022-24919569 **Email:** standardbatteries_123@yahoo.co.in **Website:** www.standardbatteries.co.in
CIN: L65990MH1945PLC004452

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**	-	-	-	-
2	**Other Income**	0.08	3.40	0.24	10.13
3	**Total Income (1+2)**	**0.08**	**3.40**	**0.24**	**10.13**
4	**Expenses**				
	Employee Benefits Expense	6.58	8.12	6.66	28.29
	Finance Costs	-	-	-	-
	Depreciation and Amortisation Expense	-	-	-	-
	Other Expenses	7.16	8.62	7.19	31.44
	Total Expenses (4)	**13.74**	**16.74**	**13.85**	**59.73**
5	**Profit / (Loss) before Tax (3-4)**	**(13.66)**	**(13.34)**	**(13.61)**	**(49.60)**
6	**Tax Expense**				
	(i) Current Tax	-	-	-	-
	(ii) Deferred Tax (Refer Note 5)		-	-	-
	Total Tax Expenses	-	-	-	-
7	**Net Profit / (Loss) for the Period / Year (5-6)**	**(13.66)**	**(13.34)**	**(13.61)**	**(49.60)**
8	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9	**Total Comprehensive Income for the Period / Year (7+8)**	(13.66)	(13.34)	(13.61)	(49.60)
	Paid up Equity Share Capital (Face Value of Rupee 1/- each)	**51.71**	**51.71**	**51.71**	**51.71**
	Reserves excluding Revaluation Reserve				**44.10**
10	**Earnings per Equity Share**				
	(Face Value of Rupee 1/- each) (not annualised)				
	Basic and Diluted	**(0.26)**	**(0.26)**	**(0.26)**	**(0.96)**

	NOTES:
1	The above unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Ind Accounting Standards) Rules, 2015 as amended.
2	The above unaudited financial results for the quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026.
3	The above unaudited financial results for the quarter ended 30th June 2026 have been reviewed by the statutory auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	The Company was primarily engaged in trading of steel products. Accordingly, this is the only business segment and hence, reporting requirements of Segment Reporting as per Ind AS 108 "Operating Segments" are not applicable to the Company.
5	The Company has unabsorbed depreciation and carry forward losses under Income Tax Laws on which it has not recognised deferred tax asset, since it may not have sufficient future taxable income against which the deferred tax asset can be realised.
6	The financials results for the previous quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and published unaudited year to date figures up to the third quarter of the previous financial year.
7	Figures for the previous period/year, wherever necessary, have been regrouped and reclassified to correspond with those of current period.

V. Singhi & Associates * Chartered Accountants *

For The Standard Batteries Limited

PRADIP BHAR
Director
DIN: 01039198

Place: Kolkata
Date: 12th August, 2026

THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
TEL: 2491 9569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE SECOND MEETING OF THE BOARD OF DIRECTORS OF THE STANDARD BATTERIES LIMITED, FOR THE FINANCIAL YEAR 2026-2027, HELD ON WEDNESDAY, 12TH DAY OF AUGUST, 2026 AT 04.00 P.M. AT THE OFFICE AT FOUR MANGOE LANE, KOLKATA- 700001.

"**RESOLVED** pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and as per the recommendation of the Audit Committee, Un-Audited Financial Results for the quarter ended 30th June, 2026, be and are hereby approved by the Board of Directors and the same be signed by Mr. Pradip Bhar (DIN: 01039198) Director of the Company and be intimated to BSE (stock exchange of the Company) within the specified period."

//CERTIFIED TRUE COPY//

For The Standard Batteries Limited

Hiren Umedray Sanghavi

Digitally signed by Hiren Umedray Sanghavi
Date: 2026.08.12 16:36:26 +05'30'

(Hiren Sanghavi)
Company Secretary & Compliance Officer
(Membership No.: ACS 5586)