



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

Date: 25th August, 2026

BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort
Mumbai – 400 001

Attn.: Corporate Relationship Department

Name of the Company: **Standard Batteries Limited (CODE: 504180)**

Security Code	Type of Security & Paid-up Value	Revised Book Closure or Record Date From To	Purpose
504180	Equity Shares of Rs.1/- each	19-08-2026 To 1-09-2026	79th Adjourned Annual General Meeting

For THE STANDARD BATTERIES LTD.

(Hiren U. Sanghavi)
General Manager

CC to:

1. MUFG Intime India Pvt. Ltd.
2. National Security Depository Ltd.
3. Central Depository Services (India) Ltd.