

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

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Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

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

Dated: 20.08.2026

Dear Sir/ Madam,

Sub: Intimation regarding Postponement of Board Meeting

This is with reference to our intimation dated 17th August 2026, please note that the meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, August 20, 2026 inter alia, to consider and approve Unaudited Financial Results of the Quarter ended 30.06.2026. We would like to inform you that the said meeting has been cancelled due to non-availability of Quorum.

The fresh intimation of revised date for the Board Meeting will be intimated to the Stock Exchange in due course as per the regulatory requirement.

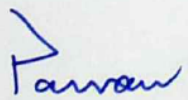
Further, the Trading Window which is presently closed for dealing (buying / sell) in the shares of the Company for the Designated Persons shall be closed till 48 hrs. after board meeting to be held for adoption of June 30, 2026 results.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited


Pawan Kumar Garg
CMD

DIN: 00250836



Works:

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