

TBP:SH:7:33:77

31st July, 2026

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol : SIL

Dear Sirs,

**Re : Intimation of Board Meeting for approval of Unaudited
Financial Results (Standalone and Consolidated) of the
Company for the quarter ended 30th June, 2026, with
'Limited Review Report' by the Auditor**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 10th August, 2026, for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company, with 'Limited Review Report', for the first quarter ended 30th June, 2026.

Further, we wish to inform you that as intimated to you earlier vide our letter No.TBP:SH-7:33:57 dated 24th June, 2026, the Trading Window for trading in shares of the Company is closed from 1st July, 2026, until 48 hours after the declaration of Unaudited Financial Results by the Company for the for the first quarter ended 30th June, 2026.

Please take the same on your record.

Thanking you,

Yours faithfully,
For STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY
FCS NO. 2894