



# 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: 14<sup>th</sup> August, 2024

To,  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001.

**Attn.: Corporate Relationship Department**

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

Security Code	Type of Security & Paid-up Value	Book Closure or Record Date		Purpose
		From	To	
504180	Equity Shares of Rs.1/- each.	13-09-2024 to 20-09-2024		Annual General Meeting

**For THE STANDARD BATTERIES LTD.**

**Hiren Sanghavi**  
Company Secretary and Compliance Officer  
Membership No: ACS 5586

CC to:

1. Link InTime India Pvt. Ltd.
2. National Security Depository Ltd.
3. Central Depository Services (India) Ltd.