

95, PARK STREET 2ND FLOOR KOLKATA-700 016

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Date: 20th June, 2024

To **BSE Limited** P.J.Towers, Dalal Street Mumbai -400001

Scrip Code: 523351

Dear Sir,

Sub: Withdrawal of Intimation of Book Closure for the purpose of Extra-ordinary General Meeting

In continuation of our intimation for Book closure dated June 18, 2024 for the purpose of the Extraordinary General Meeting of the Company scheduled to be held on Monday, July 1, 2024, we would like to inform you that the Book Closure for Extra-ordinary General Meeting is not necessary, hence we are withdrawing the aforesaid intimation.

Kindly take the same on your record.

Thanking You,

For Standard Shoe Sole and Mould (India) Limited

Rakesh Kolla

Whole-time Director

(DIN: 09785871)