

THE STANDARD BATTERIESLIMITED

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: 23rd May, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Company Scrip Code: 504180

Dear Sir,

Sub: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We would like to inform you that Paid-up capital of the Company is Rs 51,71,125/- (Fifty One Lakhs Seventy One Thousand One Hundred Twenty Five Only).

As per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is having paid-up capital of Less than Rs.10,00,00,000/- (Rupees Ten Crore only) and Net worth less than Rs. 25,00,00,000/-, hence as per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is exempted from provisions of Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation and Disclosure Requirements) Regulations, 2015 the Company is exempted from provisions of Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for disclosure of Related Party Transactions for the year ended 31st March, 2024.

Please take it on record.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(HIREN U. SANGHAVI) General Manager and Company Secretary & Compliance Officer (Membership No. : ACS 5586)