



THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai- 400 030.
TEL: 02224919569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 31st October, 2024

To,
Manager –Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Script Code: 504180

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider Un-Audited Financial Results for the Quarter and Half year ended 30th September, 2024.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meeting of Nomination & Remuneration Committee, Audit Committee and Board of Directors of the Company will be held on Monday, November 11, 2024 to consider & approve the increase in remuneration of CFO, Un-Audited Financial Results for the Quarter and Half year ended 30th September, 2024, amongst other matters.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(Hiren Sanghavi)
Company Secretary & Compliance Officer
(Membership No. : ACS 5586)