



# 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: 01<sup>st</sup> November, 2023

To,  
Manager –Listing Department,  
BSE Ltd.  
14<sup>th</sup> 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 30<sup>th</sup> September, 2023.

**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 Friday, November 10, 2023 to consider & approve the increase in remuneration of Company Secretary & Compliance Officer, Un-Audited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2023, amongst other matters.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD,**

**(Mahendra Parekh)**  
**Company Secretary & Compliance Officer**