

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 - (INDIA)

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Website : www.standardsurfactants.com

CIN No.: L24243UP1989PLC010950

To**Dated:** 13.02.2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code No. 526231

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 13th day of February, 2024 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:40 P. M. and concluded at 06:30 P.M)

This is to inform you that Board of Directors of the Company at their meeting, discussed and approved the following along with other matters:


1. Considered and approved the Unaudited Financial Results for the quarter ended 31st December, 2023.
2. Limited Review Report on the Financial Results for the quarter ended 31st December, 2023 was received and considered.
3. Approved addition of the existing capacity, details of the same in pursuance of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached hereto as *Annexure-1*.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited


(Pawan Kumar Garg)

CMD

Chairman & Managing Director

DIN-00250836

Works

24 A & B New Sector, Industrial Area, Mandidean, Phaphar, Kanpur-201 002.

ANNEXURE-1

Details as per clause 3 of Para B of Annexure I of SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

- (a) Existing Capacity: 12000 MT at 100% active (Anionic Surfactant)
- (b) Existing capacity utilization: 9600 MT at 100% active (Anionic Surfactant) *ie. 80%*
- (c) Proposed Capacity addition: 6000 MT at 100% active (Anionic Surfactant)
- (d) Period within which the proposed capacity is to be added: 2 months
- (e) Investment required: INR 22 Crore
- (f) Mode of Financing: Internal accrual & Bank Finance
- (g) Rationale: To meet growing demand, handle larger contracts and ultimately to boost our revenue. This will Significantly increase our production capacity and profitability.

Raman Anand Singh
For Standard Surfactants Limited
CMD