



THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400 030.
TEL: 2491 9569, 2491 9570, EMAIL: standardbatteries_123@yahoo.co.in, Website:
www.standardbatteries.co.in

Date: 02nd August, 2023.

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

SCRIPT CODE: 504180

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Copy of Newspaper Advertisement of Board Meeting intimation for considering Un-Audited Financial Results for the Quarter ended 30th June, 2023 scheduled to be held on Monday, 14th August, 2023, published in Financial Express (English Newspaper) dated 02nd August, 2023 and Mumbai Lakshadweep (Marathi Newspaper) dated 02nd August, 2023.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD,

(Mahendra Parekh)

Company Secretary & Compliance Officer

**Encl: 1. Copy of Financial Express
2. Copy of Mumbai Lakshadweep**

