



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, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 1st September, 2021

**AGM –Corporate Relations,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 504180 (Standard Batteries Ltd.)**

Attn.: Corporate Relationship Department.

Dear Sirs,

Sub: - Newspaper Advertisements pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 & 103 of Companies Act, 2013, we are enclosing herewith the copies of the Notice of 74th Annual General Meeting (*Adjourned*) & Extended Book Closure Dates to the Shareholders published in Financial Express (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on 1st September, 2021 for 74th Annual General Meeting (*Adjourned*).

Kindly take it on record.

For THE STANDARD BATTERIES LTD.

Bhupendra N. Shah
Company Secretary and Compliance Officer

Encl: Copy of Newspapers Advt. for Notice of 73rd Annual General Meeting (Adjourned) & Revised Book closure.

