

STANDARD SURFACTANTS LTD.

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

Tel. : 0512-2531762 Fax : 0512 2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No.: L24243UP1989PLC010950

To

Date: 14.02.2023

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 14.02.2023 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 04:30 P. M. and concluded at 06:15 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 / nine months ended on 31st December, 2022.
2. Limited review report on the Unaudited Financial Results for the quarter / nine months ended on 31st December, 2022 was received and considered.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited



(Ankur Garg)

Whole Time Director

DIN-00616599

Works :

24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)