

TBP:SH-7:33:52

15<sup>th</sup> May, 2024

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24th Floor, P.J. Towers,  
Dalal Street,  
Fort, Mumbai- 400 001.  
**Scrip Code : 530017**

The Secretary,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
**Symbol: SIL**

Dear Sirs,

Re : Intimation of Board Meeting for approval of  
Audited Financial Results and declaration of  
dividend, if any

Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 21<sup>st</sup> May, 2024, for consideration and approval of Audited Financial Results (Standalone & Consolidated) for the Financial Year 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and declaration of dividend, if any.

Further, we wish to inform you that as intimated to you earlier vide our letter No.SSP:SH-7:33:229 dated 26<sup>th</sup> March, 2024, the Trading Window for trading in Shares of the Company is closed from 1<sup>st</sup> April, 2024, until 48 hours after the declaration of Audited Financial Results by the Company for the Financial Year ended 31<sup>st</sup> March, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

c.