

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

06-04-2023

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir,

Sub: Notice of Board Meeting

Re: Scrip Code No. 526231

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the **12th April, 2023** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the matter of conversion of convertible warrants into equity shares.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Standard Surfactants Limited**

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

Works :

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