

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

29-08-2023

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 **06th September, 2023** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to fix date, time and venue for holding 34th Annual General Meeting and to consider the businesses to be transacted thereat.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited

(Atul Kumar Garg)

Whole Time Director

DIN 00250868

Works :

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