

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

04.02.2023

To

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 4th February, 2023 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 2:30 P. M. and concluded at 3:15 P.M)

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 this is to inform you that the board of directors of the company at its meeting held on 04.02.2023, inter alia, considered and approved the conversion of 2,68,698 warrants into 2,68,698 equity shares as per the details below:

1. Approved conversion of 1,58,730 warrants into 1,58,730 equity shares having face value of Rs. 10/- to Mr. Kunal Garg (Promoter Group) at a price of Rs. 42/- per share, being the price not less than the price determined in accordance with chapter V of SEBI (ICDR) Regulations, 2018; and
2. Approved conversion of 1,09,968 warrants into 1,09,968 equity shares having face value of Rs. 10/- to Mr. Ankur Garg (Promoter Group) at a price of Rs. 42/- per share, being the price not less than the price determined in accordance with chapter V of SEBI (ICDR) Regulations, 2018.

The equity shares allotted as above shall rank pari-passu in all respect including with respect to dividend with the existing equity shares of the Company.

For Standard Surfactants Ltd.


CMD

Works :

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

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-203 002 - (INDIA)

Tel : 0512-2531700 Fax : 0512-2513585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No.: L24243UP1989PLC010950

Consequent to the aforesaid allotment, the paid-up equity capital of the company has increased from Rs. 7,11,26,200/- to Rs. 7,38,13,180/-. The disclosure as required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure -I.

Kindly take the same on record.

Thanking you,

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.)

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-205 002 (INDIA)

Tel : 0512-2531732 Fax : 0512-2548585

E-mail : headoffice@standard**Annexure-1**surfactants.comWebsite : www.standard**Annexure-1**surfactants.com

CIN No.: L24243UP1989PLC010950

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 - Conversion of Warrants and Allotment of Equity Shares

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares issued upon exercise of the conversion rights of warrants.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Equity shares issued upon exercise of the conversion rights of warrants which were issued by way of a preferential allotment.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total no. of Securities: 2,68,698 Equity shares of face value of Rs. 10/- each fully paid up at the ratio of 1:1 - One Equity share for every warrant exercised.
Names of the investor;	<ol style="list-style-type: none"> Mr. Kunal Garg Mr. Ankur Garg
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	<p>Allotment of 2,68,698 Equity shares at issue price of Rs. 42/- per share (including premium of Rs. 32/- per share) at the ratio of 1:1 i.e. One Equity share for every warrant exercised, to following two Investors:</p> <ol style="list-style-type: none"> Kunal Garg Ankur Garg
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Exercise of 2,68,698 warrants into 2,68,698 fully paid-up equity shares having face value of Rs. 10/- each

For Standard Surfactants Ltd.



CMD

Works :

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