



THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg. Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030.
TEL: 24919569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 2nd September, 2023

To,
BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Attn.: Corporate Relationship Department

Name of the Company: **Standard Batteries Limited (CODE: 504180)**

| Security Code | Type of Security & Paid-up Value | Book Closure or Record Date | | Purpose |
|---------------|----------------------------------|-----------------------------|----|------------------------|
| | | From | To | |
| 504180 | Equity Shares of Rs.1/- each. | 21-09-2023 to 28-09-2023 | | Annual General Meeting |

For THE STANDARD BATTERIES LTD.

Mahendra Parekh
Company Secretary and Compliance Officer

CC to:

1. Link InTime India Pvt. Ltd.
2. National Security Depository Ltd.
3. Central Depository Services (India) Ltd.