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

23<sup>rd</sup> December, 2024

To, Manager - Listing Department, BSE Ltd., 14<sup>th</sup> Floor, P. J. Tower, Dalal Street, Mumbai- 400 001.

Dear Sir,

Ref: Scrip Code: 504180.

Sub: Intimation for Closure of Trading Window pursuant to BSE Circular no. LIST/CO\VE/0112019-20 dated April 02, 2019 titled "Clarification regarding trading restriction period".

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with amended clause 4 of the schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, with effect from April 01, 2019, trading window for dealing in the Company's Scrip by the Directors, Designated employees of the Company will remain closed from Wednesday, 1st January, 2025 till completion of 48 working hours after the Un - Audited Financial Results for the quarter and nine months ended December 31, 2024 are made public.

Thanking you,

Yours truly,

For The Standard Batteries Ltd.

(HIREN U. SANGHAVI) Company Secretary & Compliance Officer (Membership No. : ACS 5586)