

To
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai-400001

Dated: 08.11.2024

Dear Sir/Madam,

Subject: 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 Meeting of the Board of Directors of the Company will be held on Thursday, the **14th day of November, 2024** at 04:30 PM at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the Un-audited Financial Results (UFR) of the Company for the Quarter ended 30th September 2024.

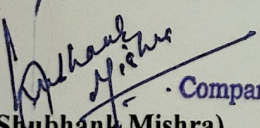
Further, the closure of trading window for the purpose of trading in shares of the company has already been in operation with effect from 01st October, 2024 and shall remain closed till 48 hours of conclusion of the meeting.

Kindly take the same on record and oblige us.

Thanking You,

Yours faithfully,

~~For Standard Surfactants Limited~~
For Standard Surfactants Limited


- Company Secretary
(Shubhank Mishra)

CS & Compliance Officer

Works:

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