

**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. : L24243UP1989PLCO10950

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

01.09.2025

Dear Sir/Mam,

**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 Thursday, the **04<sup>th</sup> September, 2025** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to fix date, time and venue for holding 36<sup>th</sup> Annual General Meeting and to consider the businesses to be transacted thereat.

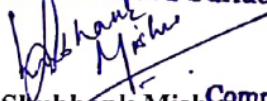
Kindly take the same on record.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited

For Standard Surfactants Limited

  
Shubhank Mishra

Company Secretary

CS &amp; Compliance Officer

Mem. No. A68279

**Works:**

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

