



# THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai- 400 030.  
TEL: 02224919569, EMAIL: standardbatteries\_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 02<sup>nd</sup> February, 2026

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

**Script Code: 504180**

**Sub:** Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meeting of Audit Committee and Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> February, 2026 to consider & approve, Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025, amongst other matters.

Further, the Trading Window for dealing in the equity shares of the Company by all the Designated Persons and their immediate relatives has been closed from 01<sup>st</sup> January, 2026 up to the expiry of two working days after the date of declaration of the Un-Audited Financial Results for the Quarter ended and Nine months ended 31<sup>st</sup> December, 2025.

Above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD,**

**(HIREN SANGHAVI)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(Membership No. : ACS: 5586)**