

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. : L24243UP1989PLC010950

To
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

04.09.2025

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 04th September, 2025 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P.M. and concluded at 07:30 P.M)

This is to inform you that Board of Directors of the Company at their meeting, discussed and approved the following along with other matters:

1. Decided to convene the 36th Annual General Meeting of the company on Tuesday, 30th September, 2025.
2. Appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as Scrutinizer for postal ballot and electronic voting for the purpose of 36th Annual General Meeting.
3. Decided that the register of members and share transfer books of the company will remain closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.
4. Approved draft Notice of 36th Annual General Meeting and Directors Report along with applicable annexure thereto for the financial year ended on 31st March, 2025.
5. Approved appointment of M/s Hammad Abbas & Co, Cost Accountant, as a Cost Auditor of the Company for the Financial Year 2025-26.

Works:

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

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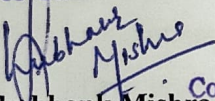
6. Board of Directors have approved and recommended for approval of members, appointment of M/s Sarvesh S. Srivastava, Practicing Company Secretaries as Secretarial Auditor for a term of five consecutive years commencing from FY26 up to FY30, brief details whereof are enclosed as **Annexure – B**.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited
For Standard Surfactants Limited


Shubhank Mishra Company Secretary

CS & Compliance Officer

Works:

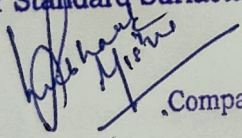
• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal-462 046 (M.P.)

Annexure A

Appointment of M/s Hammad Abbas & Co, Cost Accountant, as Cost Auditor of the Company for the FY 2025-26:

Sl. No.	Particulars	Details
1	Name of Cost Auditor	M/s Hammad Abbas & Co.
2	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Appointment of term of appointment for the FY 2025-26
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	04-09-2025 for a period of 1 year.
4	Brief profile (in case of appointment);	M/s Hammad Abbas & Co., Cost Accountants, is appointed to conduct external Cost Audit of the Company. He has more than 5 years of experience and suitable for the job.

For Standard Surfactants Limited



Company Secretary

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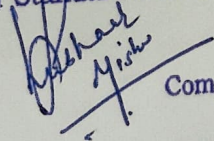
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Annexure-B

Details pertaining to appointment of M/s Sarvesh S. Srivastava, Practicing Company Secretaries as Secretarial Auditor.

S. No.	Particulars	Details
1	Reason for change - Appointment	Appointment of M/s Sarvesh S. Srivastava, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number 20291), as Secretarial Auditor.
2	Date & term of appointment	Subject to approval of members, the Board of Directors have approved appointment of M/s Sarvesh S. Srivastava, as Secretarial Auditor, for a term of five consecutive years commencing from FY26 upto FY30.
3	Brief Profile	<p>M/s. Sarvesh S. Srivastava (Firm Registration Number: 20291), is a reputed firm having Specialization in Corporate laws but not limited to, Secretarial Audit, taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc.</p> <p>Over the years, M/s. Sarvesh S. Srivastava has built a diverse client Its clientele spans across corporates in the public sector, listed, leading corporates, MSMEs and firms.</p> <p>The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.</p>

For Standard Surfactants Limited



Company Secretary

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