



Standard Shoe Sole And Mould (India) Ltd.

Date: 07th December, 2025

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

Scrip Code: 523351

Sub: Intimation of Book Closure

Ref: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 6th December, 2025 has decided that the Register of Members and Share Transfer Books of the Company would remain closed from 24th December, 2025 to 30th December, 2025 (both days inclusive) for the purpose of 49th Annual General Meeting scheduled to be held on Tuesday, 30th December 2025 at 1.00 p.m..

Please take the same on your record and oblige.

Yours faithfully,

For Standard Shoe Sole and Mould (India) Ltd

K. Rakesh

Rakesh Kolla
Whole-time Director
DIN: 09785871

**Regd. Office: 201 B, 2nd Floor, Shangrilla Plaza, Road No 2,
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