

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai- 400030. TEL: 24919569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 13th November, 2025

To, BSE Ltd. P.J. Tower, Dalal Street, Mumbai–400001

Script Code: 504180

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We are pleased to inform that the Audit Committee and Board of Directors at their Meeting held today, i.e. 13th November, 2025 at the office at Four Mangoe Lane, Kolkata-700001 transacted the following business inter alia:

- Approved Un-Audited Financial Results for the quarter and half year ended 30th September, 2025.
- Noting of the Limited Review Report for the Un-Audited Financial Results for the quarter and half year ended 30th September, 2025.
- Any other business, with permission of the Chair

In connection with the above, we hereby inform that the Auditors of the Company have furnished their Limited Review Report in respect of the aforesaid financial results with un-modified opinion.

Board Meeting commenced at 3.30 p.m. and concluded at 04.15 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD,

(Hiren Sanghavi) Company Secretary & Compliance Officer Membership No. ACS 5586

Encl: As above

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800

E-Mail: mumbai@vsinghi.com Website: www.vsinghi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF THE STANDARD BATTERIES LIMITED FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

To,
The Board of Directors
The Standard Batteries Limited
Rustom Court Bldg., Opp. Podar Hospital,
Dr. Annie Besant Road, Worli, Mumbai - 400030

- We have reviewed the accompanying Statement of Unaudited Financial Results of The Standard Batteries Limited (the 'Company') for the quarter and half year ended 30th September, 2025, (the "Statement), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").
- 2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to enquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly we do not express an audit opinion.





4. Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. Singhi & Associates

Chartered Accountants

Firm Registration No.: 311017E



Place: Kolkata

Date: 13th November, 2025

Narea Bafaria

(Naveen Taparia)

Partner

Membership No.: 058433

UDIN: 25058433BMM HOX5394

THE STANDARD BATTERIES LIMITED

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400030 Telephone No.: 022-24919569 Email: standardbatteries_123@yahoo.co.in Website: www.standardbatteries.co.in

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Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2025

							(Rs. In Lakhs)
		Qı	uarter ended		Half Yea	ır Ended	Year ended
Sr No	Particulars	30/09/2025	30/06/2025	30/09/2024	30/09/2025	30/09/2024	31/03/2025
51.140.	Turrenano	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	-	14	-			-
2	Other Income	0.22	0.24	0.44	0.46	135.48	136.34
3	Total Income (1+2)	0.22	0.24	0.44	0.46	135.48	136.34
4	Expenses						
	Employee Benefits Expense	6.72	6.66	6.45	13.38	12.92	28.00
	Finance Costs	-	2		-	0.04	0.04
	Depreciation and Amortisation Expense	-	2	2	-	-	
	Other Expenses	7.48	7.19	4.46	14.67	11.68	26.64
	Total Expenses (4)	14.20	13.85	10.91	28.05	24.64	54.68
5	Profit / (Loss) before Tax (3-4)	(13.98)	(13.61)	(10.47)	(27.59)	110.84	81.66
6	Tax Expense						
U	(i) Current Tax	-	-		-		-
	(ii) Deferred Tax					-	
	Total Tax Expenses	-	-			-	•
7	Net Profit / (Loss) for the Period / Year (6-7)	(13.98)	(13.61)	(10.47)	(27.59)	110.84	81.66
8	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	100	(5)	•	-	-	•
	B (i) Items that will be reclassified to profit or loss	-	-) -)		-	-
	(ii) Income tax relating to items that will be reclassified to	-	1-1			•	-
	Total Other Comprehensive Income			-	-	-	-
9	Total Comprehensive Income for the Period / Year (8+9)	(13.98)	(13.61)	(10.47)	(27.59)	110.84	81.66
	Paid up Equity Share Capital (Face Value of Rupee 1/- each)	51.71	51.71	51.71	51.71	51.71	51.71
	Reserves excluding Revaluation Reserve						93.70
10	Earnings per share						
	(Face Value of Rupee 1/- each) (not annualised)						
-	Basic and Diluted	(0.27)	(0.26)	(0.20)	(0.53)	2.14	1.58

See accompanying Notes to the Financial Results

	NOTES:
1]	The above Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Ind Accounting Standards) Rules, 2015 as amended.
2]	The above unaudited financial results for the quarter and half year ended 30th September, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th November, 2025.
3]	The above unaudited financial results for the quarter and half year ended 30th September, 2025 have been reviewed by the statutory auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4]	During the quarter and half year ended 30th September, 2025, there is no business operation hence Segment Reporting is not applicable to the Company.
5]	Figures for the previous period/year, wherever necessary, have been regrouped and reclassified to confirm with those of current period.

For The Standard Batteries Limited

PRADIP BHAR Director

DIN: 01039198

GAURANG S. AJMERA Director DIN: 00798218

Place: Kolkata

Date: 13th November, 2025



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(a) Property, Plant and Equipment	0.02	0.02
(b) Financial Assets (i) Investments (ii) Other Financial Assets	16.00 3.73	16.00 3.69
(c) Income Tax Assets (Net)	33.45	33.45
Total Non-Current Assets	53.20	53.16
2 Current assets		

(a) Financial Assets		
(i) Investments	-	-
(ii) Cash and Cash Equivalents	4.62	14.86
(iii) Other Bank Balances	5.27	13.76
(iv) Other Financial Assets	157.63	162.70

TOTAL ASSETS	231.47	254.06
Total Current Assets		
Total Current Assets	178.27	200.90
(b) Other Current Assets	10.75	9.58
(iv) Other Financial Assets	137.03	102.70

1	EQUITY AND LIABILITIES			
	Equity		F4 F4	
	(a) Equity Share capital	51.71	51.71	
	(d) Equity State cap-		02.70	

Total Equity	117.82	145.41
(a) Equity Share capital (b) Other Equity	66.11	93.70

	(a) Trade Payables		
	- Total outstanding dues of micro enterprise	0.46	- 1
	and small enterprise - Total outstanding dues of creditors other than	1.08	1.62
	micro enterprise and small enterprise (b) Other Financial Liabilities	77.91	72.77
	(c) Other Current Liabilities	34.20	34.26
1		112 65	108 65

 Total Current Liabilities
 113.65
 108.65

 TOTAL EQUITY AND LIABILITIES
 231.47
 254.06

For the Standard Batteries Limited

PRADIP BHAR

Director

DIN: 01039198

GAURANGS. AJMERA

Director

DIN: 00798218

Place: Kolkata

Date: 13th November, 2025



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Statement of Cash Flows for the Half Year ended 30th September, 2025

Statement of Cash Flows for the Hair Fear Chaca over	(Rs. In La	ikhs)
	For the half year ended	For the year ended
	30th September, 2025	31st March, 2025
	(Unaudited)	(Audited)
OPERATING ACTIVITIES		
Profit/(Loss) before tax	(27.59)	81.66
Adjustments to reconcile profit/(loss) before tax to net cash flows:		
Interest Income	(0.46)	(1.72)
Interest income on Security Deposit	-	(0.03)
Interest on Income Tax Refund		(97.23)
Income Tax Refund		(37.36)
Operating profit/(loss) before Working Capital changes	(28.05)	(54.68)
Adjustments for :		
(Increase)/Decrease in Other Financial Assets	4.96	15.99
(Increase)/Decrease in Other Current Assets	(1.17)	4.23
Increase/(Decrease) in Trade Payables	(0.08)	0.54
Increase/(Decrease) in Other Financial Liabilities	5.14	1.11
Increase/(Decrease) in Other Current Liabilities	(0.06)	(0.60)
Cash Generated from/(used in) operations	(19.26)	(33.41)
T. D.:1/D.()	325	134.71
Income Tax Paid/ Refund		C-CONTROL OF CONTROL O
NET CASH INFLOW (OUTFLOW) FROM OPERATING ACTIVITIES (A)	(19.26)	101.30
THE PROPERTY OF A CONTROL OF THE PROPERTY OF T		
INVESTING ACTIVITIES	0.53	3.63
Interest Income received from Fixed Deposits and Bonds	_	30.00
Proceeds from Redemption of Bonds	8.49	(1.31)
Investment in Fixed Deposit (Net of proceeds from Fixed Deposits)	3.1.2	(134.58)
Advance Given NET CASH INFLOW (OUTFLOW) FROM INVESTING ACTIVITIES (B)	9.02	(102.26)
NET CASH INFLOW (OUTFLOW) FROM INVESTING ACTIVITIES (B)	3102	(2222)
FINANCING ACTIVITIES		
NET CASH INFLOW (OUTFLOW) FROM FINANCING ACTIVITIES (C)	-	-
NET INCREASE/ (DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	(10.24)	(0.96)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR/PERIOD	14.86	
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE TERRY ERROD CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR/PERIOD	4.62	

The Above Statement of Cash Flows has been prepared under the Indirect Method as set out in Indian Accounting Standard (Ind AS 7) "Statement of Cash Flows"

The Standard Batteries Limited

PRADIP BHAR Director DIN: 01039198 GAURANG S. AJMERA

Director DIN: 00798218

Date: 13th November, 2025

Place: Kolkata



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE SECOND MEETING OF THE BOARD OF DIRECTORS OF THE STANDARD BATTERIES LIMITED, FOR THE FINANCIAL YEAR 2025-2026, HELD ON THURSDAY, 13TH DAY OF NOVEMBER, 2025 AT 03.30 P.M. AT THE OFFICE AT FOUR MANGOE LANE, KOLKATA- 700001.

"RESOLVED pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and as per the recommendation of the Audit Committee, Un-Audited Financial Results for the quarter and half year ended September 30, 2025, be and are hereby approved by the Board of Directors and the same be signed by Mr. Pradip Bhar and Mr. Gaurang Ajmera, Directors of the Company and be intimated to BSE (stock exchange of the Company) within the specified period.

RESOLVED FURTHER THAT the said financial results be published within 48 hours of the conclusion of this Board Meeting in at least one English language national daily newspaper circulating in the whole or substantially the whole of India and in one daily Marathi newspaper as may be decided by the Board.

RESOLVED FURTHER THAT the said Financial Results along with the Limited Review Report be uploaded on the website of the Company simultaneously with the submission of the same to the stock exchange(s)".

//CERTIFIED TRUE COPY//

For The Standard Batteries Limited

(Hiren Sanghavi)
Company Secretary & Compliance Officer
(Membership No.: ACS 5586)