

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**Dated:** 27.05.2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Re: Scrip Code No. 526231

Sub: Outcome of the Board Meeting

In continuation of our letter dated 26-05-2025 regarding outcome of Board Meeting which was commenced on 26th May 2025 at 04:53 PM and concluded today i.e. 27th May 2025 at 08:00 PM. This is to further inform you that the Board of Directors at their meeting, discussed and approved the following alongwith other matters:

1. Considered and approved the Audited Financial Results for the Quarter and Year ended 31st March, 2025.
2. Auditor's Report on the Financial Results for the quarter ended 31st March, 2025 was received and considered.
3. Approved the Notice of Postal Ballot seeking consent of the members of the Company for appointment of Dr. Neelu Kambo (DIN: 11040743) as an Non-Executive Independent Director, Re-appointment of Mr. Ankur Garg (DIN 00616599) as Whole time Director, payment of remuneration to Managing Director and Whole time Directors and certain other approvals of shareholders required under applicable provisions of SEBI (LODR) Regulations, 2015 and Companies Act, 2013.
4. Appointed Mr. Shivansh Tiwari, Practicing Company Secretary as scrutinizer for conducting the Postal Ballot process.

Works:

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

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Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

Works:

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