

To**Dated:** 07.08.2025

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

Dear Sir/Madam,

Sub: Notice of Board Meeting**Re: Scrip Code No. 526231**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Monday, the **11th day of August, 2025** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the Un-audited Financial Results (UFR) of the Company for the Quarter ended 30th June 2025.

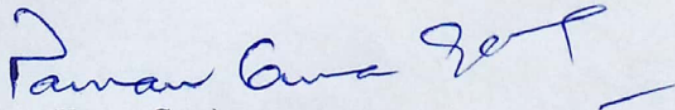
Further, the closure of trading window for the purpose of trading in shares of the company has already been in operation with effect from 01st July, 2025 and shall remain closed till 48 hours of conclusion of the meeting.

Kindly take the same on record and oblige us.

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.)**