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

Dated: 14/02/2026

To
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Mam,

Re: BSE Scrip Code No. 526231
Subject: Submission of Postal Ballot Notice

The Board of Directors at its meeting held on 14/02/2026 had inter-alia approved the Postal Ballot Notice for seeking approval of members of the Company by way of remote e-voting on the Resolution as set out in the said Notice.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Postal Ballot Notice, together with Explanatory Statement sent to the members through electronic mode whose names appeared on the Register of Members/ List of Beneficial Owners and whose e-mail addresses are registered with the Company/ Depositories as on Friday, 13th February 2026 i.e., Cut-off date.

The company has completed dispatch of the said Postal Ballot notice on 14th February 2026. The Postal Ballot Notice is also being uploaded on the Company's website i.e. www.standardsurfactants.com and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting shall commence on Sunday, 15th February 2026 at 09:00 a.m. IST and end on Monday, 16th March 2026 at 05:00 p.m. IST. The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of remote e-voting facility to its members. The results of the Postal Ballot will be declared within two working days of the conclusion of the Postal Ballot and will be uploaded on the website of the Company after intimation to the Stock Exchange.

This is for your information please.

Thank You

Yours Faithfully
For **Standard Surfactants Limited**

Pawan Kumar Garg
Digitally signed by Pawan Kumar Garg
Date: 2026.02.14 16:59:20 +05'30'

Pawan Kumar Garg
(Chairman & Managing Director)
DIN:00250836

Enclosure: *As above*

STANDARD SURFACTANTS LTD.
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POSTAL BALLOT NOTICE

(Pursuant to Section 108 and Section 110 (1) (a) of the Companies Act, 2013, read with Rule 20 and Rule 22 (1) of the Companies (Management and Administration) Rules, 2014, as amended

Remote e-voting period commencement Date	Remote e-voting period end date
Sunday, 15th February ,2026 from 9.00 a.m. (IST)	**Monday 16th March 2026 at 5.00 p.m. (IST)**

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended and other applicable laws and regulations read with the General Circular Nos. 14/2020 dated 08th April, 2020 and 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being, General Circular no. 03/2025 dated 22nd September 2025, Ministry of Corporate Affairs allowed companies to conduct their AGMs/EGMs / through VC or OAVM, till further orders, transact items through postal ballot in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020 hence, resolution set out below are proposed to be passed by the members of Standard Surfactants Limited (hereinafter referred to as "**the Company"**) by means of Postal Ballot (**only through remote e-voting process**).

The Explanatory Statement pursuant to Section 102 of the Act setting out material facts pertaining to the resolutions mentioned in this Postal Ballot Notice is annexed hereto along with the Postal Ballot Notice.

As permitted under the MCA Circulars, the Company is sending the Notice in electronic form only. Hence, hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The Notice is also available on the website of the Company at www.standardsurfactants.com.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of Section 108 and 110 of the Act read with the Rules, SS-2 as amended from time to time, and in accordance with MCA Circulars, the Company has extended only remote e-voting facility to the Members (whether holding shares in physical or in dematerialised form) to enable them to exercise their right to vote on the matters included in the notice of Postal Ballot, electronically i.e., through remote e-voting instead of submitting the Postal Ballot form. The remote e-voting period commences on Sunday, February 15, 2026 (9:00 a.m. IST) and ends on Monday, March 16, 2026 (5:00 p.m. IST). The instructions for remote e-voting are appended to this postal ballot notice and members are requested to read it carefully and follow the same.

Members desiring to exercise their vote by postal ballot can send their assent or dissent through the remote e-voting process before the close of working hours (5:00 p.m. IST) on Monday, March 16, 2026. The remote e-voting facility will be disabled immediately thereafter. The Board of Directors have appointed Mr. Shivansh Tiwari (Membership No. ACS 33060), proprietor of M/s Shivansh Tiwari & Associates, Practicing Company Secretaries, as a Scrutinizer for conducting the Postal Ballot by way of E-voting process in accordance with the law, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any person authorised by him, after the completion of the scrutiny. The Chairman or person authorised by him will announce the results of the Voting by Postal Ballot (through the remote e-voting process), on or before **Wednesday, March 18, 2026** and result along with the Scrutinizer's Report will be hosted on the Company's website at www.standardsurfactants.com , websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The proposed resolutions, if approved by requisite majority, will be taken as passed effectively on the last date of voting i.e., Monday, March 16, 2026.

SPECIAL BUSINESSES:

1. **TO APPROVE THE ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER & PROMOTER GROUP" CATEGORY:**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Companies Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), enabling provisions in the Memorandum and Articles of Association of the Company, provisions of the listing agreement entered into by the Company with the Stock Exchange, on which the equity shares of the Company having face value of Rs. 10 each ("Equity Shares") are listed and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India ("SEBI"), as amended including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended, the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SEBI SAST Regulations") as amended, and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued, from time to time, by the Reserve Bank of India ("RBI"), Ministry of Corporate Affairs, SEBI and / or any other competent authorities, and subject to the approvals, consents, permissions and / or sanctions, as may be required from the Government of India, SEBI, RBI, Stock Exchange, and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and / or modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, which the Board has constituted or may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), consent of the members of the Company ("Members") be and is hereby accorded to the Board to authorize, create, issue, offer and allot, from time to time in one or more tranches up to 8,00,000.00 (Eight Lakh) warrants ("**Warrants**") for cash at an issue price of Rs. 58.00/- (Rupees Fifty Eight only) per warrant ("**Warrant Issue Price**"), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- (Rupees ten only) each at a premium of Rs. 48.00/- (Rupees Forty-Eight only) each, aggregating up to Rs. 4,64,00,000.00 (Rupees Four crore sixty four lakh only), which is not less than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for cash consideration, on such further terms and conditions as detailed herein below to the below mentioned persons:

Sl. no.	**Name of the proposed allottees**	**Category (Promoter/Non Promoter)**	**Maximum number of Warrants**	**Aggregate Amount (in Rs.)**	**Allottee is QIB/MF/FI/Trust/Banks**
1.	Pawan Kumar Garg	Promoter	2,54,000	1,47,32,000	Not applicable
2.	Kunal Garg	Promoter	3,81,000	2,20,98,000	Not applicable
3.	Ankur Garg	Promoter	1,65,000	95,70,000	Not applicable
Total			**8,00,000**	**4,64,00,000**	

"RESOLVED FURTHER THAT the 'Relevant Date', as per the provisions of Chapter V of the SEBI ICDR Regulations for the purpose of determining the Price for the Warrants proposed to be allotted to the above mentioned allottees shall be February 13, 2026, being the working day immediately preceding the date falling 30 days prior to the date of passing of this resolution i.e. March 16, 2026 (February 14, 2026 being Saturday)."

"RESOLVED FURTHER THAT the issue and allotment of Warrants and the allotment of equity shares upon conversion of such Warrants shall be subject to applicable law and the terms and conditions set out herein and in the explanatory statement:

a. The Warrant holder shall be entitled to apply for and be allotted 1 (one) equity share against each Warrant;

b. Rs. 1,16,00,000 (Rupees one crore sixteen lakh only), being 25% of the Warrant Issue Price, shall be payable at the time of subscription to each Warrant, and the remaining Rs. 3,48,00,000 (Rupees three crore forty eight lakh only), being 75% of the Warrant Issue Price, shall be payable by the Warrant holder at the time of conversion of the Warrant (such 75% being the "**Warrant Conversion Price**");

c. In accordance with Regulation 170 of SEBI ICDR Regulations, the Warrants shall be allotted in dematerialized form within a period of 15 (fifteen) days from the date of passing of the resolution by the shareholders;

d. The equity shares allotted on conversion of the Warrants shall rank pari-passu in all respects including the payment of dividend and voting rights with the then existing equity shares of the Company;

e. The equity shares allotted on conversion of the Warrants shall be listed on the stock exchange where the then existing equity shares of the Company are listed, subject to the receipt of necessary permissions or approvals as the case may be;

f. The Warrants shall not carry any voting rights until they are converted into equity shares;

g. The Warrant Issue Price and/or the number of equity shares to be allotted on conversion of the Warrants shall be appropriately adjusted if the Company undertakes any of the actions identified in Regulation 166 of Chapter V of the SEBI ICDR Regulations prior to the conversion of the Warrants;

h. The tenure of the Warrants shall not exceed 18 (eighteen) months from the date of allotment of the Warrants. The Warrants may be converted by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 (eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be converted. The Board shall allot the corresponding number of equity shares in dematerialized form, subject to receipt of the aggregate Warrant Conversion Price from the Warrant holder to the designated bank account of the Company;

i. In the event that the Warrant holder does not convert the Warrants within the period of 18 (eighteen) months from the date of allotment of the Warrants, the unconverted Warrants shall lapse, and the amount paid by the Warrant holder on such Warrants shall stand forfeited;

j. The Warrants allotted in terms of this resolution and the resultant equity shares allotted on conversion of such Warrants shall be subject to lock-in for such periods as specified in Chapter V of the SEBI ICDR Regulations;

k. The entire pre-preferential allotment shareholding of the Proposed Allottees in the Company shall be subject to lock-in for such period as specified in Chapter V of the SEBI ICDR Regulations.

l. The Warrants to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

Without prejudice to the generality of the above, the issue of Warrants shall be subject to the terms and conditions as contained in the explanatory statement under Section 102 of the Act annexed hereto, which shall be deemed to form part hereof.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modifications in the terms of issue of Warrants and issue of Equity Shares of the Company upon the conversion of such warrants, subject to the provisions of the Act and the SEBI ICDR Regulations and the Articles of Association of the Company, without being required to seek any further consent or approval of the Members."

"RESOLVED FURTHER THAT subject to the receipt of such approvals as may be required under applicable law, consent to the Board be and is hereby accorded to record the name and details of the Proposed Allottees in Form PAS-5, and issue a private placement offer cum application letter (in Form PAS-4), to the Proposed Allottees in accordance with the provisions of the Act, after passing of this resolution with a stipulation that the allotment would be made only upon receipt of In-principle approval from the Stock Exchange within the timelines prescribed under the applicable laws."

"RESOLVED FURTHER THAT for the purpose of giving effect to the offer, issue, allotment of the Convertible Warrants and issue of Equity Shares of the Company upon the conversion of such warrants, Mr. Pawan Kumar Garg, Chairman & Managing Director, Mr. Ankur Garg, Whole-time Director of the Company and Mr. Shubhank Mishra, Secretary and Compliance Officer of the company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary and desirable for such purpose, including without limitation, preparing, signing, executing, and filing applications with the appropriate authorities for obtaining requisite approvals for the issuance of the Convertible Warrants, as may be required, issuing clarifications on the issue and allotment of the Convertible Warrants, resolving any difficulties, effecting any modifications, changes, variation, alterations, additions and/or deletions to the foregoing conditions as may be required by any regulator, or other authorities or agencies involved in or concerned with the issue of the Convertible Warrants and as the Board may in its absolute discretion deem fit and proper in the best interest of the Company without being required to seek any further consent or approval of the members or otherwise."

"RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Board be and is hereby authorized to engage depositories, registrars, bankers, and other consultants and advisors to the issue and to remunerate them by way of fees and/or other charges and also to enter into and execute all such arrangements, agreements, memoranda, documents, etc. with such agencies, as may be required and as permitted by law."

"RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Board be and is hereby authorized to delegate any or all of the powers conferred upon it by this resolution to any committee of directors, any other director(s), and/or officer(s) of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Executive Committee of the Board be and is hereby authorized by the Board to take all actions (including sub-delegating its powers to such other authorised representative(s)) as it may, in its absolute discretion, deem necessary, proper or desirable and to do all such acts, deeds, matters and things as may be deemed necessary and / or expedient in its discretion for giving effect to this resolution."

“RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”

“RESOLVED FURTHER THAT the copies of the foregoing resolutions, certified to be true by any one of the Directors or the Company Secretary, may be furnished to any person(s) as may be required.”

By the Order of the Board
For Standard Surfactants Limited

Sd/-
Shubhank Mishra
Company Secretary and
Compliance officer

CIN: L24243UP1989PLC010950
Registered Office: 8/15, Arya Nagar
Kanpur, Uttar Pradesh-208002
Website: www.standardsurfactants.com
e-mail: secretarial@standardsurfactants.com
Date: 14.02.2026

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 read with Section 110 of the Act, Rule 22 of the Rules and Listing Regulations, as amended, setting out the material facts relating to the aforesaid resolutions and the reasons thereof, is annexed hereto and forms part of this Notice.

2. In compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / Skyline Financial Services Private Limited (RTA) - the Company's Registrar and Transfer Agent ('RTA') as on Friday, 13th February 2026 ('Cut-Off Date') and whose email addresses are registered with the Company / RTA / Depositories or who will register their email address in accordance with the process outlined in this Notice. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Friday, 13th February 2026.

3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-Voting. A person who is not a member as on the Cut-Off Date should treat this Notice for information purposes only. It is, however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned resolutions in accordance with the process specified in this Notice.

4. The Company is providing remote e-Voting facility to its members to enable them to cast their votes electronically. The detailed procedure with respect to remote e-Voting is mentioned in Notes of this Notice. A Member shall only avail this facility as per the instructions provided herein.

5. Remote e-Voting shall **commence on Sunday, 15th February, 2026 from 9.00 a.m. (IST) and ends on Monday 16th March, 2026 at 5.00 p.m. (IST) (both days inclusive).** During this period, Members holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL for e-Voting thereafter. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled / blocked thereafter by the e-voting service providers. Once the vote on the resolutions is cast by the Member(s), they shall not be allowed to change it subsequently or cast the vote again.

6. The Board of Directors has appointed Mr. Shivansh Tiwari, Practicing Company Secretary (Membership No. ACS 33060, CP No. 24323), to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

7. The Scrutinizer shall, after completing scrutiny of the votes cast, submit his / her report on the result of the Postal Ballot, not later than two working days from the date of end of remote e-Voting, to the Chairperson of the Company or any other person authorized by the Chairperson. The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-Voting i.e., Monday 16th March 2026.

8. Members may please note that the Postal Ballot Notice and results to be declared along with the Scrutinizer's Report will also be available on the Company's website at www.standardsurfactants.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

9. The right to vote in this Postal Ballot cannot be exercised through proxy.

10. Members who wish to inspect relevant documents referred to in this Notice, may send their requests at investor relations secretarial@standardsurfactants.com mentioning their DP ID and Client ID / Folio Number until the last date of remote e-Voting period of this Postal Ballot i.e., **Monday 16th March 2026** and these will be replied to suitably by the Company.

11. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses registered by following procedures given below to obtain the postal ballot notice issued by the Company.

    i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@standardsurfactants.com.

ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarial@standardsurfactants.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

iv. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

12. The instructions for Shareholders for Remote e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email

ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shivanshst123@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Kaushal Kumar at evoting@nsdl.com

EXPLANATORY STATEMENT

(Pursuant to Sections 102(1) and 110 of the Companies Act, 2013 ('Act'), the following Explanatory Statement sets out material facts relating to business mentioned under Item No. 1 of the accompanying Notice)

ITEM NO. 1: TO APPROVE THE ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER & PROMOTER GROUP" CATEGORY:

The Company intends to raise funds to meet the requirements for working capital and other general corporate purposes. Therefore, the Board at its meeting held on February 14, 2026 has, subject to the approval of the members of the Company ("Members") and such other approvals as may be required, has approved the proposed preferential issue as per details specified below:

i Up to 8,00,000 (Eight Lakh) convertible warrants ("Warrants") for cash at an issue price of Rs. 58/- (Rupees fifty eight only) per warrant ("Warrant Issue Price"), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 48/- (Rupees forty eight only) each, aggregating up to Rs. 4,64,00,000 (Rupees Four crore sixty four lakh only), which is not less than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for cash consideration, on such further terms and conditions as detailed herein below to the below mentioned persons:

Sl. no.	**Name of the proposed allottees**	**Category (Promoter/Non Promoter)**	**Maximum number of Warrants**	**Aggregate Amount (in Rs.)**	**Allottee is QIB/MF/FI/Trust/Banks**
1.	Pawan Kumar Garg	Promoter	2,54,000	1,47,32,000	Not applicable
2.	Kunal Garg	Promoter	3,81,000	2,20,98,000	Not applicable
3.	Ankur Garg	Promoter	1,65,000	95,70,000	Not applicable
Total			**8,00,000**	**4,64,00,000**	

The Proposed Allottees have submitted Expression of Interest to the Board which has been accepted by the Board in the meeting held on February 14, 2026 ("EOI") in relation to issuance of the Convertible Warrants to the Proposed Allottees.

Pursuant to the above transaction, there would be no change in the management or control or would not result in transfer of ownership of the Company to the Proposed Allottees.

As per Section 62 read with Section 42, and other applicable provisions, if any, of the Act and the Rules made thereunder, and in accordance with the provisions of Chapter V - Preferential Issue of securities as per ICDR Regulations requires the approval of shareholders by way of special resolution.

The approval of the Shareholders is accordingly being sought by way of passing a '*Special Resolution*' under the provisions of Sections 42, and 62(1)(c) of the Companies Act, 2013, read with the Rules made thereunder and Regulation 160 of the SEBI ICDR Regulations, 2018 for Item No. 1 of the Notice. The details of the issue and other particulars as required in terms of Regulation 163 of the SEBI (ICDR), Regulations read with Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014, in terms of BSE Circular No. 20221213-47 dated December 13, 2022 with respect to the additional disclosures for objects of the issue are set forth below:

1. **Particulars of the offer including date of passing of Board resolution, kind of Securities offered, maximum number of Securities to be issued, manner of issue of shares, class or classes of persons to whom allotment is proposed to be made and the Issue Price:**

The Board at its meeting held on February 14, 2026, has, subject to the approval of the Members and such other approvals as may be required, approved the issuance and allotment of up to 8,00,000 (Eight Lakh) convertible warrants ("Warrants") for cash at an issue price of Rs. 58/- (Rupees fifty eight only) per warrant ("Warrant Issue Price"), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 48/- (Rupees forty eight only) each, aggregating up to Rs. 4,64,00,000 (Rupees Four crore sixty four lakh only), which is not less than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for cash consideration to the Proposed Allottees.

The Preferential Issue is being made in accordance with the applicable provisions of the SEBI ICDR Regulations, as amended, and is subject to receipt of necessary approvals from the stock exchange and any other regulatory authorities, as may be applicable.

2. **Basis on which the price has been arrived at and justification for the price (including premium, if any):**

The Equity Shares of the Company are listed on BSE Limited ("BSE") and are infrequently traded in accordance with the SEBI ICDR Regulations. The offer price is determined in compliance with Regulation 165 of Chapter V – Preferential Issue of SEBI (ICDR) Regulations, 2018 which provides that in case where the equity shares of the any company are infrequently traded then the price can be determined taking into account the valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies.

In view of the above, the Board decided to issue the convertible warrants to be allotted on preferential basis to the Proposed Allottees at Rs. 58/- (Rupees Fifty Eight only) per warrant including a premium of Rs. 48/- (Rupees Forty Eight only) per warrants being not less than the price computed in accordance with Chapter V of the SEBI ICDR Regulations.

The Valuation Certificate / Pricing Certificate so obtained from the respective professional shall be made available for inspection by the Shareholders at the Registered Office of the Company at "8/15, Arya Nagar, Kanpur, Uttar Pradesh-208002" between 11:00 AM (I.S.T) and 5:00 PM (I.S.T) on all working days between Monday to Friday from the date of dispatch of the Postal Ballot Notice till March 16, 2026. The copy of said certificate may be accessed on the Company's Website at https://standardsurfactants.com/wp-content/uploads/2026/02/Valuation-report-from-a-Registered-Valuer-regarding-preferential-issue.pdf

It is to be noted that nothing mentioned in the Articles of Association of the Company provides for a method of determination of price for equity shares/warrants to be allotted pursuant to the Preferential Issue. None of the Proposed Allottees are categorized as Qualified Institutional Buyers.

3. **Amount which the Company intends to raise by way of such securities / size of the preferential issue:**

The Company intends to raise an aggregate amount of up to Rs. 4,64,00,000/- (Rupees Four Crore Sixty Four Lakh only) for cash by way of Preferential Issue of up to 8,00,000 convertible warrants of Face Value of Rs. 10/- each.

4. **Relevant Date:**

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the "Relevant Date" for determining the price for the proposed Preferential Issue of Convertible Warrants is required to be 30 days prior to the date of the shareholders' meeting at which the preferential issue is proposed to be considered, i.e. date of passing of special resolution by way of postal ballot, which is scheduled on March 16, 2026.

Accordingly, the 30th day prior to the date of passing of special resolution by way of postal ballot is on February 14, 2026. Since the said date falls on a Saturday, the immediately preceding working day, i.e., February 13, 2026, has been considered as the "Relevant Date" for the purpose of determining the issue price. Further, the conversion price for the conversion of warrants into Equity Shares is the said Relevant date i.e., February 13, 2026.

5. **Objects of the Preferential Issue:**

The Company proposes to raise an amount aggregating up to Rs. 4,64,00,000/- (Rupees Four Crores Sixty Four Lakh Only) through issue of convertible warrants on preferential issue. The object of the proposed issuance of Convertible Warrants on a preferential basis is to mobilize funds to support the Company's strategic and operational requirements. The Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects: -

a) **General Corporate Purposes**: Up to 25% (twenty five percent) of the Issue Proceeds will be utilised for general corporate purposes, which includes, inter alia, meeting ongoing general corporate exigencies and contingencies, expenses of the Company as applicable in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws (referred to as "General Corporate Purposes") (collectively referred to as the "Objects").

b) Working Capital Requirements: To strengthen the Company's financial position and support day-to-day operational needs including but not limited to funding inventory purchases, payment to suppliers and creditors, and ensuring adequate liquidity for smooth business operations.

Utilization of Issue Proceeds: - Given that the funds to be received against Warrant conversion will be in tranches and the quantum of funds required on different dates may vary, therefore, the broad range of intended use of the Issue Proceeds for the above Objects is set out herein below: -

Sl. NO.	Particulars	Total estimated amount to be utilised. * (In Rs.)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	General Corporate Purposes	Not more than 25% of the issue proceed, up to Rs. 1,16,00,000/-	Within 24 months from receipt of funds.
2	Working Capital Utilisation	Not more than 75% of the issue proceed, up to Rs. 3,48,00,000/-	Within 24 months from receipt of funds.
Total		**Rs. 4,64,00,000/-**	

***Considering 100% conversion of Warrants into equity shares within the stipulated time.**

c) Given that the Preferential Issue is for convertible Warrants, the Issue Proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of SEBI ICDR Regulations, and as estimated by the management, the entire Issue Proceeds would be utilized for the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 24 months from the date of receipt of funds for the Warrants.

d) In terms of the BSE Limited (BSE) Circular, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with the applicable laws.

e) If the Issue Proceeds are not utilised (in full or in part) for the Objects stated above during the period, due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with the applicable laws.

6. **Name and address of valuer who performed valuation:** CA Vishukant Goel, Registered Valuer (Reg. No. IBBI/RV/16/2022/15020) having office at 331, Shiv Shakti Nagar, Meerut, Uttar Pradesh-250002

7. **Principal terms of Assets charged as securities:** Not Applicable.

8. **Material terms of raising such securities:** The same has been disclosed in the appended resolution hereinabove.

9. **Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:** Not Applicable

10. **Class or classes of persons to whom the allotment is proposed to be made:**

The Equity Shares/ Warrants shall be issued and allotted to the Proposed Allottees as detailed herein below. The Company has obtained the PAN from the Proposed Allottees, as required.

Sl. no.	**Name of the proposed allottees**	**Category (Promoter/Non Promoter)**	**Maximum number of Warrants**	**Aggregate Amount (in Rs.)**	**Allottee is QIB/MF/FI/Trust/Banks**
1.	Pawan Kumar Garg	Promoter	2,54,000	1,47,32,000	Not applicable
2.	Kunal Garg	Promoter	3,81,000	2,20,98,000	Not applicable
3.	Ankur Garg	Promoter	1,65,000	95,70,000	Not applicable
Total			**8,00,000**	**4,64,00,000**	

11. Intent of the Promoters, Directors or Key Management Personnels (KMPs) or Senior Management Personnels (SMPs) of the issuer to subscribe to the offer:

The warrants will be issued to Mr. Pawan Kumar Garg, Mr. Kunal Garg and Mr. Ankur Garg, being a member of the Promoter Group of the Company. The investor has indicated their intention to subscribe to the Warrants on preferential basis as per below details. Other than them, none of the Promoters, Directors or Key Managerial Personnel or Senior Management Personnel of the Company or their respective relatives intend to subscribe to Equity Shares and/or Warrants under the current Preferential Issue or otherwise contribute to the Preferential Issue or separately in furtherance of the objects specified herein above.

Sl. no.	Name of the proposed allottees	Maximum number of Warrants to be issued and allotted	Aggregate Amount (in Rs.)
1.	Pawan Kumar Garg	2,54,000	1,47,32,000
2.	Kunal Garg	3,81,000	2,20,98,000
3.	Ankur Garg	1,65,000	95,70,000
Total		**8,00,000**	**4,64,00,000**

12. Shareholding Pattern of the Company before and after the Preferential Issue:

Sr. No	Category	Pre-Issue Shareholding		Post-Issue Shareholding*	
		Total No. of Equity Shares held	% age of Shareholding	Total No. of Equity Shares held	% age of Shareholding
A.	**Shareholding of Promoter:**				
A1.	**Indian**				
	Individuals/HUF	51,33,982	62.14	59,33,982	65.48

	Bodies Corporate	0	0.00	0	0.00
	Sub Total (A)(1)	**51,33,982**	**62.14**	**59,33,982**	**65.48**
A2.	**Foreign Promoters**	**0**	**0.00**	**0**	**0.00**
	Sub Total (A)(2)	**0**	**0.00**	**0**	**0.00**
	Total Shareholding of Promoter A=A1+ A2	**51,33,982**	**62.14**	**59,33,982**	**65.48**
B.	**Public Shareholding:**				
B1	**Institutions (Domestic):**				
	a) Mutual Funds	6400	0.08	6400	0.07
	b) Banks	2300	0.03	2300	0.03
	Sub-Total (B1)	**8700**	**0.11**	**8700**	**0.10**
B2	**Institutions (Foreign)**	**0**	**0.00**	**0**	**0.00**
B3	**Central Government/ State Government(s)/ President of India**	**0**	**0.00**	**0**	**0.00**
B4	**Non-Institutions**				
	a) Key Managerial Personnel	3	0.00	3	0.00
	b) Resident Individuals holding nominal share capital up to Rs. 2 lakhs	22,74,675	27.53	22,74,675	25.10
	c) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1,02,794	1.24	1,02,794	1.13
	d) Non Resident Indians (NRIs)	6,28,856	7.61	6,28,856	6.95
	e) Bodies Corporate	90,071	1.09	90,071	0.99
	f) Any Other (specify)				
	i) HUF	22,139	0.27	22,139	0.24
	ii) Firm	380	0.01	380	0.01
	Sub Total B4	**31,18,918**	**37.75**	**31,18,918**	**34.42**
	Total Public Shareholding (B)=(B1)+(B2)+(B3)+ (B4)	**31,27,618**	**37.86**	**31,27,618**	**34.52**
	GRAND TOTAL (A) + (B)	**82,61,600**	**100.00**	**90,61,600**	**100.00**

**The post issue shareholding pattern in the above table has been prepared on the basis of shareholding as on 13/02/2026 as provided by the Registrar and Share Transfer Agent., on the* *basis that the Proposed Allottees to whom Warrants are being issued would have subscribed to all the Warrants and been allotted all the Equity Shares upon conversion of Warrants. In the event for any reason, the Proposed Allottee does not or is unable to subscribe to and/or is not allotted the Warrants/Equity Shares, the shareholding pattern in the above table would undergo corresponding changes.*

13. Proposed time limit within which the allotment shall be completed:

In terms of the provisions of SEBI ICDR Regulations, the preferential allotment of convertible warrants will be completed before expiry of 15 (fifteen) days from the date of passing of Special Resolution by way of postal ballot, which is March 16, 2026.

It may be noted that in case the allotment requires any approval from the regulatory authority(ies) or the Central Government (including but not limited to the in-principle approval of the stock exchange for the issuance of the equity shares to the Proposed Allottees on a preferential basis), the allotment shall be completed within 15 days (Fifteen days) from the date of receipt of such approval(s) or permission(s) or such other period as specified by the regulatory authority(ies) or the Stock Exchange.

14. Number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

During the period from April 1, 2025 till the date of this Notice, the Company has not made any Preferential Issue of any securities.

15. Lock-in Period:

i. The proposed allotment of Warrants shall be subject to lock-in as per the requirement of Chapter V of SEBI ICDR Regulations.

ii. The entire pre-preferential allotment shareholding, of the Proposed Allottees, shall be locked-in as per Chapter V of the SEBI ICDR Regulations.

16. Undertakings:

i. All the Equity Shares held by the Proposed Allottees in the Company are held in dematerialized form only.

ii. The Proposed Allottees have confirmed that they have not sold any Equity Shares of the Company during the 90 trading days preceding the Relevant Date.

iii. Neither the Proposed Allottees, the beneficial owners of Proposed Allottees, nor the Company, its Directors and Promoters are fugitive economic offender as defined under SEBI ICDR Regulations.

iv. The Issuer Company undertakes that they shall re-compute the price of the Convertible Warrants / Equity shares (upon conversion of Warrants) in terms of the provisions of SEBI (ICDR) Regulations, 2018, as amended, if it is required to do so. The Issuer Company , further, undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provision of SEBI (ICDR) Regulations, 2018, the Equity Shares shall continue to be locked–in till the time such amount is paid by the allottees.

v. The Company is in compliance and post preferential issue will also be in compliance with the conditions for continuous listing of Equity Shares as specified in the listing agreement with the Stock Exchange, where the equity shares of the issuer are listed and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended or any Circular or Notification as may be issued by SEBI, from time to time.

vi. Neither the Company nor any of its directors or Promoters are categorized as wilful defaulter(s) or fraudulent borrower(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulter(s) issued by the Reserve Bank of India. Consequently, the disclosures required under Regulation 163 of the SEBI ICDR Regulations are not applicable.

vii. The entire pre-preferential allotment shareholding of the Proposed Allottees, if any, shall be locked-in for a period of 90 trading days from the date of trading approval, in accordance with the SEBI (ICDR) Regulations.

viii. The Company has obtained Permanent Account Numbers (PAN) of the Proposed Allottees.

ix. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchange or the depositories. It is pertinent to mention here that a fine of Rs. 12,51,980 (inclusive of GST) was imposed by the BSE for quarter ended December 2024 and March 2025. Against this, the company deposited partial fine of Rs. 4,65,480 (Inclusive of GST and TDS deducted) against fine imposed for December 2024 quarter on 12.06.2025 and also filed a waiver application dated 12th June 2025 which is currently under process with the Listing Operation team of BSE (Case number 235171/235175).

x. None of the Proposed Allottees is a national of a country which shares a land border with India.

xi. **Disclosures specified in Schedule VI of SEBI ICDR Regulations, if the issuer or any of its promoters or directors is a wilful defaulter or fraudulent borrower:**
It is hereby declared that neither the Proposed Allottees, the beneficial owners of Proposed Allottees, nor the Company, its Directors or Promoters are categorized as wilful defaulter(s) or a fraudulent borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines issued by the Reserve Bank of India. Consequently, the disclosure required under Regulation 163(1)(i) is not applicable.

xii. The current and proposed status of the allottees post the preferential issues namely, promoter or non-promoter: The current status of Proposed Allottees as mentioned above will remain unchanged post the Preferential Issue.

xiii. Practicing Company Secretary's Certificate: The certificate from Mr. Shivansh Tiwari, Practicing Company Secretary (Membership No.: ACS 33060 & COP no. 24323) certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulations shall be made available for inspection by the Shareholders at the Registered Office of the Company at "8/15, Arya Nagar, Kanpur, Uttar Pradesh-208002" between 11:00 AM (I.S.T) and 5:00 PM (I.S.T) on all working days between Monday to Friday from the date of dispatch of the Postal Ballot Notice till March 16, 2026. The copy of said certificate may be accessed on the Company's Website at https://standardsurfactants.com/wp-content/uploads/2026/02/Certificate-from-a-Practising-Company-Secretary-regarding-preferential-issue.pdf

xiv. **Change in control, if any, upon preferential issue:** There will be no change in control of the Company pursuant to the issuance of the Warrants to the Proposed Allottees. Furthermore, the proposed Preferential Issue does not trigger any obligation to make an open offer under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

xv. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees:

Sl. no.	Name of the proposed allottees	Category (Promoter/Non Promoter)	Ultimate Beneficial Owner	Pre Preferential Issue		Preferential Issue	Post Preferential Issue*	
				No of Equity shares held	% of share holding	No. of Warrants proposed to be allotted	No of Equity shares held	% of share holding
1.	Pawan Kumar Garg	Promoter	Pawan Kumar Garg	9,91,547	12.00	2,54,000	12,45,547	13.75
2.	Kunal Garg	Promoter	Kunal Garg	12,27,165	14.85	3,81,000	16,08,165	17.75
3.	Ankur Garg	Promoter	Ankur Garg	16,32,870	19.76	1,65,000	17,97,870	19.84

**The post issue shareholding pattern in the above table has been prepared on the basis of shareholding as on 13/02/2026 as provided by the Registrar and Share Transfer Agent., on the basis that the Proposed Allottees to whom Warrants are being issued would have subscribed to all the Warrants and been allotted all the Equity Shares upon conversion of Warrants. In the event for any reason, the Proposed Allottee does not or is unable to subscribe to and/or is not allotted the Warrants/Equity Shares, the shareholding pattern in the above table would undergo corresponding changes.*

xvi. Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution:

Mr. Pawan Kumar Garg, Mr. Kunal Garg and Mr. Ankur Garg are forming part of Promoter Group who intends to subscribe to the Warrants under this Preferential Issue along with their relative are concerned or interested in the resolution as set out at Item No. 1 of the Notice.

Save and except above, none of the directors or Key Managerial Personnel or Senior Managerial Personnel and/ or their relatives are in any way, concerned or interested, financially or otherwise, in the above resolution as set out at Item No. 1 of this Notice, except to the extent to their shareholding in the Company.

The Board accordingly recommends the Special Resolution as set out in Item no. 1 of this Notice for your approval.

By the Order of the Board
For Standard Surfactants Limited

Sd/-
Shubhank Mishra
Company Secretary and
Compliance officer

CIN: L24243UP1989PLC010950
Registered Office: 8/15, Arya Nagar
Kanpur, Uttar Pradesh-208002
Website: www.standardsurfactants.com
e-mail: secretarial@standardsurfactants.com
Date: 14.02.2026