

To
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001
Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 14th Day of February, 2022 through video conferencing. (Commenced at 03:20 P. M. and concluded at 04:15 P.M)

This is to inform you that Board of Directors of the Company at their meeting discussed and approved the following along with other matters:

1. Considered and Approved the Unaudited Financial Results for the quarter ended 31st December, 2021.
2. Limited review report on the Unaudited Financial Results for the quarter ended 31st December, 2021 was received and considered.
3. The board considered matter of renting of 3500 sq ft of Plot No. -466, village Umran, Rania, Kanpur Dehat-209304 to related party M/s Icon Industries for use as its factory office, being a related party transaction the same has been discussed and approved by the Audit Committee at its meeting and subsequently approved by the Board none of the interested Directors voted and authorising Mr. Pawan Kumar Garg, Managing Director to execute the agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited



(Ritika Tandon)

Company Secretary

Date: 14.02.2022

Works :

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