

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

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E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

14.01.2026

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 14th January, 2026 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 04:45 P.M. and concluded at 05:30 P.M)

We wish to inform you that the Board of Directors of the Company, at its meeting held on 14th January 2026, discussed the proposal relating to potential fund raising through the issuance of securities or any other mode.

However, in the absence of the requisite details and information, the Board decided to defer further consideration of the matter. The proposal shall be placed before the Board for deliberation at a subsequent meeting, as and when appropriate. Intimation of the next Board Meeting shall be provided to the Stock Exchange in due course in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further informed that, if and when any proposal is considered and approved by the Board, the Company shall make the requisite disclosures under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This disclosure is being made for information purposes only and does not constitute any approval or commitment by the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

Shubhank Mishra

(CS & Compliance Officer)

Mem. No. A68279

Works:

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