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 14/02/2026

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

Dear Sir/Mam,

Re: BSE Scrip Code No. 526231

Subject: Outcome of Board Meeting held on 14.02.2026 at the registered office of the company at 8/15, Arya Nagar, Kanpur-208002 (Commenced at 10:20 AM and concluded at 03:40 PM).

The Board of Directors of the Company at its meeting held today, i.e., February 14, 2026, have, *inter alia,* approved following:

1. Considered and approved Unaudited Financial Results for the quarter ended 31st December 2025.

2. Limited Review Report on the Financial results for the quarter ended 31st December 2025 was received and considered.

3. Raising of funds through issuance of up to 8,00,000 warrants convertible into 8,00,000 Equity Shares of Face Value of Rs. 10/- each at a price of Rs. 58/- per Warrant aggregating to Rs. 4,64,00,000 to the Promoter Category on a preferential basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations”), subject to the approval of regulatory/ statutory authorities and the shareholders of the Company and such other permissions, sanctions and statutory approvals, as may be required.

The Relevant Date in terms of SEBI ICDR Regulations is Friday, 13th February, 2026.

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A detailed disclosure in adherence to Listing Regulations read with SEBI Circulars No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 and No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31 December, 2024 is disclosed in Annexure - A.

A copy of this disclosure is being uploaded on the website of the Company at www.standardsurfactants.com

4. Approved the Notice of Postal Ballot seeking consent of the members of the Company for Issuance of Convertible Warrants on Preferential Basis to the persons belonging to "Promoter & Promoter Group" category.

5. Appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as scrutinizer for conducting the Postal Ballot process.

6. Appointed S. N. Saraogi and Associates (Chartered Accountants firm) as internal Auditor of the company.

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 15:56:24 +05'30'
Pawan Kumar Garg
(Chairman & Managing Director)

DIN:00250836

Enclosure: *As above*

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

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Annexure-A

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time.

Preferential issue of Convertible Warrants

Sl. No.	Particulars	Details
1	**Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)**	Warrants convertible into Equity Shares of Rs. 10/- each, i.e., 1 equity share for 1 warrant
2	**Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)**	Preferential Allotment of Warrants, on a private placement basis in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws.
3	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)**	The Company will issue and allot upto 8,00,000 Warrants, convertible into equivalent number of fully paid-up equity shares having Face Value of Rs. 10/- each at a price of Rs. 58/- per Warrant aggregating up to Rs. 4,64,00,000/- to Mr. Pawan Kumar Garg, Mr. Kunal Garg and Mr. Ankur Garg (Promoter Group category)
4	**Additional Information in case of Preferential Issue:**	
I	**Name of the Investors**	a) Mr. Pawan Kumar Garg b) Mr. Kunal Garg c) Mr. Ankur Garg

<table>
<tr><td></td><td></td><td>(All three under Promoter Group category)</td></tr>
<tr><td>ii</td><td>Post allotment of securities - outcome of the subscription</td><td>
<table>
<tr><th>Name of Proposed Allottees</th><th>Pre-Issue holding (no. of shares as on 31/12/2025)</th><th>Pre Issue holding (%)</th><th>No. of warrants to be issued</th><th>Post-Issue holding (no. of shares) *</th><th>Post Issue holding (%)**</th></tr>
<tr><td>Pawan Kumar Garg</td><td>9,91,547</td><td>12.00</td><td>2,54,000</td><td>12,45,547</td><td>13.75</td></tr>
<tr><td>Kunal Garg</td><td>12,27,165</td><td>14.85</td><td>3,81,000</td><td>16,08,165</td><td>17.75</td></tr>
<tr><td>Ankur Garg</td><td>16,32,870</td><td>19.76</td><td>1,65,000</td><td>17,97,870</td><td>19.84</td></tr>
</table>
*The number of shares mentioned in this column have been calculated assuming all the Warrants issued to the proposed allottees will be converted fully.
**Assuming full conversion of 8,00,000 Warrants into equivalent number of Equity Shares under present Preferential Issue.</td></tr>
<tr><td></td><td>Issue price / allotted price (in case of convertibles),</td><td>Rs. 58/- per Warrant (i.e. Warrant Exercise Price), being the price as per the provisions of Regulation 165 of Chapter V of the SEBI ICDR Regulations</td></tr>
<tr><td></td><td>Number of investors;</td><td>3 (Three)</td></tr>
<tr><td></td><td>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;</td><td>Each Warrant will be convertible into 1 equity share of Rs. 10/- each and the rights attached to the Warrants can be exercised in one or more tranches at any time within the period of 18 (eighteen) months from the date of allotment of the Warrants, subject to other terms and conditions as applicable.

An amount equivalent to 25% of the consideration of the Warrants shall be payable at the time of application and the balance 75% of the total consideration shall be payable at the time of conversion of the Warrants into Equity Shares.

In case the Warrant holder fails to exercise the Warrant within a period of 18 (eighteen) months from date of allotment of Warrants, the unexercised Warrants shall lapse and the 25% of the consideration paid will be forfeited by the Company.</td></tr>
</table>

5	**any cancellation or termination of proposal for issuance of securities including reasons thereof.**	Not applicable

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ANNEXURE-B

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.no.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor for FY 2025-26
2	Date of appointment	14-Feb-26
3	Term of Appointment	M/s. S N Saraogi and Associates, Chartered Accountants, Kanpur being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year ending 31st March 2026.
4	Brief Profile	M/s. S N Saraogi and Associates, Chartered Accountants is a renowned name in the field of Accountancy, Taxation and system implementation. During their tenure of practice, they were exposed to audit many manufacturing companies which may help company to manage and settle its internal controls. Within assurance services, they specialize in governance and risk management, internal control structures and corporate policy architecture. Their business advisory services include cost rationalization studies, operational efficiency reviews, business process redesign, business acquisition due diligences, and forensic studies.
5	Disclosure of Relationships between direct or	NA
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	NA