

STANDARD SURFACTANTS LTD.

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

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Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

05.02.2026

Subject: Cancellation of Board Meeting

Ref: Scrip Code 526231

Dear Sir,

Please refer our earlier announcement made on 30.01.2026 regarding meeting of the Board of Directors of the company to be held on 05.02.2026.

In this connection, please note that due to non-availability of directors, the said Board Meeting stands cancelled. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines provided under the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

This is for your information and records.

Thanking You

For
Standard Surfactants Limited

Pawan Kumar Garg
(CMD)

Works:

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