

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

31/08/2026

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 31st August, 2026 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 04:30 P.M. and concluded at 06:15 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:

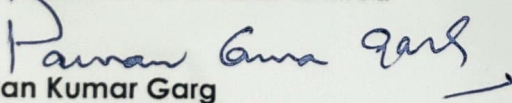
1. Considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2026.
2. Limited Review Report on the Financial Results for the quarter ended 30th June, 2026 was received and considered.
3. Decided to convene the 37th Annual General Meeting of the company on Wednesday, 30th September, 2026.
4. Appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as Scrutinizer for postal ballot and electronic voting for the purpose of 37th Annual General Meeting.
5. Decided that the register of members and share transfer books of the company will remain closed from Friday, 25th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.
6. Approved draft Notice of 37th Annual General Meeting and Directors Report along with applicable annexure thereto for the financial year ended on 31st March, 2026.
7. Approved appointment of M/s Hammad Abbas & Co, Cost Accountant, as a Cost Auditor of the Company for the Financial Year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited


Pawan Kumar Garg

CMD

DIN: 00250836

Works:

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

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Annexure A

Appointment of M/s Hammad Abbas & Co, Cost Accountant, as Cost Auditor of the Company for the FY 2025-26:

Sl. No.	Particulars	Details
1	Name of Cost Auditor	M/s Hammad Abbas & Co.
2	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Appointment of term of appointment for the FY 2026-27
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	31-08-2026 for a period of 1 year.
4	Brief profile (in case of appointment);	M/s Hammad Abbas & Co., Cost Accountants, is appointed to conduct external Cost Audit of the Company. He has more than 5 years of experience and suitable for the job.

Pawan Kumar Singh

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