

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

Dated: 06.02.2024

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub: Notice of Board Meeting

Re: Scrip Code No. 526231

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, the **13th day of February, 2024** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December 2023.

Kindly take the same on record and oblige us.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited

(Pawan Kumar Garg)

Chairman & Managing Director

DIN 00250836

Works :

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