

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

Date: 30.01.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400001

(Scrip Code: 526231)

Dear Sir/Mam,

Subject: Intimation of Board Meeting.

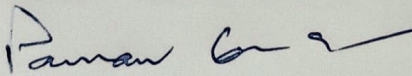
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 05th, 2026 to consider and evaluate proposals for raising funds by way of issue of securities or other modes subject to such regulatory/statutory approvals as may be required.

This is for Information and Record.

Thanking You.

Yours Faithfully

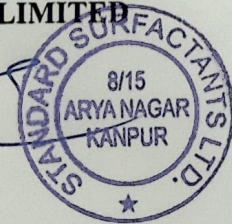
For **STANDARD SURFACTANTS LIMITED**



Pawan Kumar Garg

(CMD)

DIN: 00250836



Works :

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