



# THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai- 400 030.  
TEL: 02224919569, EMAIL: standardbatteries\_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 1<sup>th</sup> August, 2025

To,  
Manager – Listing Department,  
BSE Ltd.  
14<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001

**Script Code: 504180**

**Sub:** Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 amongst other matters.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meetings of Audit Committee and Board of Directors of the Company will be held on Monday 11<sup>th</sup> August, 2025 to consider & approve the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 amongst other matters.

Further, the Trading Window for dealing in the equity shares of the Company by all the designated persons and their immediate relatives has been closed from 1<sup>st</sup> July, 2025 up to the expiry of two working days after the date of declaration of the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025.

Above on your record and disseminate the same for the information of Investors.

Thanking you

Yours truly,

**For THE STANDARD BATTERIES LTD**

**(Hiren Sanghavi)**  
**Company Secretary & Compliance Officer**  
**(Membership No. : ACS 5586)**