



# THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030. TEL: 24919569, EMAIL:standardbatteries\_123@yahoo.co.in,Website:www.standardbatteries.co.in

Date: 08<sup>th</sup> January, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400001

Company Scrip Code: 504180

Dear Sir,

**Sub: Non- Applicability of Corporate Governance Report.**

We would like to inform you that Paid-up capital of the Company is Rs 51,71,125/- (Fifty One Lakhs Seventy One Thousand One Hundred Twenty Five Only) and Net Worth is Rs. 1,45,41,000/- (One Crore Forty Five Lakhs Forty One Thousand only).

As per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is having paid-up capital of Less than Rs.10,00,00,000/- (Rupees Ten Crore only) and Net worth are less than Rs. 25,00,00,000/- (Rupees Twenty Five Crore only), the Company is exempted from provisions of Regulation 27(2) for submission of Corporate Governance Report for the Quarter Ended 31<sup>st</sup> December, 2025.

Please take it on record.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD.**

**(HIREN SANGHAVI)**  
**Company Secretary and Compliance Officer**  
**(Membership No. : ACS 5586)**