



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: 07th July, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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 30th June, 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)