



# 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: 12<sup>th</sup> October 2026

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. 95,81,003/- (Ninety-Five Lakh Eighty-One Thousand and Three 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 30<sup>th</sup> September, 2026.

Please take it on record.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD.**

Hiren  
Umedray  
Sanghavi

Digitally signed by  
Hiren Umedray  
Sanghavi  
Date: 2026.10.12  
12:17:43 +05'30'

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

**R. N. SHAH & ASSOCIATES**  
Company Secretaries

Phone (O): 02241005444/9653258562  
Mobile: 93247 60604/88500 91172  
E-mail : [rnshah1954@yahoo.com](mailto:rnshah1954@yahoo.com)

**Rajnikant N. Shah**  
B. Com. (Hons.); LL.B. (Gen.); F.C.S.

**OFFICE:**  
Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai – 400 069.  
**Date: 12<sup>th</sup> October, 2026**

**Ref. No.**

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY**  
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Rajnikant N. Shah, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**THE STANDARD BATTERIES LIMITED**” (the Company) for the quarter ended 30<sup>th</sup> September, 2026.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

| Sr. No. | Financial Year (F.Y.) | Paid up Capital | Networth    |
|---------|-----------------------|-----------------|-------------|
| 1.      | F.Y. 2025-2026        | 51,71,125       | 95,81,003   |
| 2.      | F.Y. 2024-2025        | 51,71,125       | 1,45,39,855 |
| 3.      | F.Y. 2023-2024        | 51,71,125       | 63,73,831   |

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For R.N. SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

**Peer Review Certificate Number: 7025/2025**

RAJNIKANT  
NAROTTAMDAS  
SHAH

Digitally signed by RAJNIKANT  
NAROTTAMDAS SHAH  
Date: 2026.10.12 12:18:28  
+05'30'

**(RAJNIKANT N. SHAH)**  
**Company Secretary**  
**F.C.S. 1629; C.P. 700**  
**UDIN: F001629H001817531**