

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and Immediate Relatives of Designated Persons; the trading window for trading in the securities of the Company will be closed for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code with effect from Tuesday, April 01, 2025 and the trading window will reopen after expiry of 48 (forty eight) hours post the Audited financial results for the quarter and year ending on March 31, 2025 are made generally available.

Further note that the term "trading/ dealing" is wide enough to include pledge of securities whether directly or for meeting margin obligations. Therefore, all the provisions related to trading / dealing in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade (number as well as amount) etc. shall apply to creation and release of pledge / margin also.

Please ensure compliance with the Regulations and the PIT Policy in case of creation and release of pledge / margin of securities as mentioned above

With regards

For The Standard Batteries Ltd.

(HIREN U. SANGHAVI)

Company Secretary & Compliance Officer