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 Wednesday, July 1, 2026 and the trading window will reopen after expiry of 48 (forty eight) hours post the financial results for the quarter ending on June 30, 2026 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related to trading / dealing in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade (number as well as amount) etc.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.

Regards,

For The Standard Batteries Limited

Hiren Umedray Sanghavi

Digitally signed by Hiren Umedray Sanghavi
Date: 2026.06.24 10:34:14 +05'30'

Hiren U Sanghavi
General Manager and Company Secretary & Compliance Officer
(Membership No. : ACS 5586)