



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: 27th July, 2026

To,
BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Attn.: Corporate Relationship Department

Name of the Company: **Standard Batteries Limited (CODE: 504180)**

Security Code	Type of Security & Paid-up Value	Book Closure or Record Date		Purpose
		From	To	
504180	Equity Shares of Rs.1/- each.	19-08-2026 to 25-08-2026		Annual General Meeting

For THE STANDARD BATTERIES LTD.

Hiren Sanghavi
Company Secretary and Compliance Officer
Membership No: ACS 5586

CC to:

- 1. MUFG Intime India Pvt. Ltd.**
- 2. National Security Depository Ltd.**
- 3. Central Depository Services (India) Ltd.**