

Dated: 09/04/2026

To

The Corporate Relations Department

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400001

Dear Sir/Mam,

Subject: Intimation on Allotment of Convertible Warrants Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and approval obtained by Shareholders by way of postal ballot on 16th March 2026 by means of passing a Special Resolution and ‘In-Principal Approval’ obtained from the Stock Exchanges where securities of the Company are listed i.e. BSE Limited, we wish to inform that the Board of Directors of the Company on 09th April 2026, has allotted 8,00,000 (Eight Lakh) fully Convertible Warrants (“Warrants”), carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons belonging to ‘Promoters and Promoter Group’ on preferential basis at an issue price of Rs. 58/- (Face Value of Rs.10/- and Premium of Rs.48/-) per Warrant, after receipt of subscription amount being 25% of the issue price in accordance with provisions of Chapter V of SEBI ICDR Regulations.

The convertible warrants entitle the allottees to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants. Further, these warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Works:

• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal-462 046 (M.P.)

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

Tel. : 0512-2531762 • Fax :0512-2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

The Company has allotted the warrants to the following allottees:

Name of Allottees	Category	No. of warrants Allotted	Total amount of consideration received (in Rs)
Pawan Kumar Garg	Promoter Group	2,54,000	36,83,000
Kunal Garg	Promoter Group	3,81,000	55,24,500
Ankur Garg	Promoter Group	1,65,000	23,92,500
Total		8,00,000	1,16,00,000

Further, Detailed information as required in pursuance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, has already been submitted along with the submission of postal ballot notice dated 14th February 2026.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:30 P.M.

This is for your information please.

Thank You

For **Standard Surfactants Limited**

Shubhank Mishra

(Company Secretary & Compliance Officer)

Membership Number: A68279

Works:

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