

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

To,

30.09.2026

The Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street

Mumbai -400001, India

(Scrip Code: 526231)

Subject: Submission of Proceedings of 37th Annual General Meeting of the company.

Dear Team,

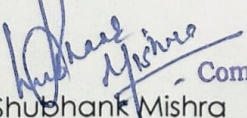
As captioned, we are submitting the proceedings of the 37th Annual General Meeting of the company held on 30th September 2026 at 02:30 P.M.

Kindly take the same on your records.

Thanking You

Yours faithfully

For **Standard Surfactants Limited**

 - Company Secretary
Shubhank Mishra

CS & Compliance Officer

Standard Surfactants Limited

Works:

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

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To
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 526231

30.09.2026

Dear Sir,

Sub: Proceedings of Thirty Seventh Annual General Meeting of the Company
(Commenced at 02:30 P.M. and concluded at 02:55 P.M.)

This is to inform you that Thirty Seventh Annual General Meeting of the Members of Standard Surfactants Limited was held on Wednesday, the 30th September, 2026 at 68-A, Dada Nagar, Kanpur-208022 at 02:30 P.M. The Chairman declared that in pursuance of provisions of Section 103 (3) of the Companies Act, 2013, the sufficient quorum was present and then, he called the meeting to order.

The chairman informed that the remote e-voting facility was provided to all the members from 27th September, 2026 to 29th September, 2026 on the resolutions proposed to be considered at the AGM.

The Chairman invited queries/suggestions from members on the financial statements, performance of the company. Some of the members gave suggestions/ raised queries/ sought clarifications on the working of the company and financial statements, the chairman replied/clarified to the concerns of members.

The following items of business as per notice of AGM dated 31.08.2026 were then taken up for consideration:

Resolution No.	Details of item	Resolution type (Ordinary/Special)	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting

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2	To appoint a director in place of Mr. Ankur Garg, (having DIN No. 00616599) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Physical/ E-voting
3	To ratify remuneration to Cost Auditor.	Ordinary	Physical/ E-voting
4	Ratification of Term of continuing Directorship of Sh. Rajinder Pal Singh (DIN: 02135781).	Special	Physical/ E-voting
5	To approve material Related Party transactions with M/s Icon Polymers a related party of the company.	Ordinary	Physical/ E-voting
6	To approve material Related Party transactions with M/s Icon Plastics a related party of the company.	Ordinary	Physical/ E-voting

Voting through ballot Process was conducted by the order of the Chairman. Mr. Shivansh Tiwari, Practicing Company Secretary, Kanpur was appointed as scrutinizer and conducted voting through ballot process.

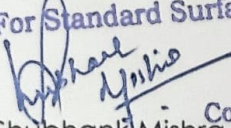
The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot Process at the AGM and Remote e-voting opted by the shareholders on the resolutions from Item No. 1 to 6 of the Notice of AGM, will be announced within two working days of the conclusion of the meeting and shall be placed on the website of the Company and Stock Exchange.

Thanking you.

Yours faithfully,

For **Standard Surfactants Limited**

For **Standard Surfactants Limited**


Shubhank Mishra

Company Secretary

CS & Compliance Officer

Standard Surfactants Limited

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