

TBP:SH-7:33:

13th May, 2025

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai- 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: SIL

Dear Sirs,

**Re : Intimation of Board Meeting for approval of Audited Financial Results for the
Financial Year ended 31st March, 2025**

Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 20th May, 2025, for consideration and approval of Audited Financial Results (Standalone & Consolidated) for the Financial Year 1st April, 2024 to 31st March, 2025.

Further, we wish to inform you that as intimated to you earlier vide our letter No.SSP:SH-7:33:188 dated 26th March, 2025, the Trading Window for trading in Shares of the Company is closed from 1st April, 2025, until 48 hours after the declaration of Audited Financial Results by the Company for the Financial Year ended 31st March, 2025.

Please take the same on your record.

Thanking you,

Yours faithfully,
For STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

c.