

TBP:SH-7:33:156

3rd February, 2026

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai- 400 001.
Scrp 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 Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended 31st December, 2025, with 'Limited Review Report' by the Auditor

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 Thursday, the 12th February, 2026, for consideration and approval of Unaudited Financial Results (Standalone and Consolidated) of the Company, with 'Limited Review Report' for the third quarter and nine months ended 31st December, 2025.

Further, we wish to inform you that as intimated to you earlier vide our letter No. HAP: SH-7:33:145 dated 29th December, 2025, the Trading Window for trading in Shares of the Company is closed from 1st January, 2026, until 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended 31st December, 2025.

Please take the same on your record.

Thanking you,

Yours faithfully,
For and behalf of
STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY
FCS No.2894