

TBP:SH-7:33:160

6th February, 2026

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 declaration of Interim Dividend for the
Financial Year 2025-26**

In continuation of our letter dated 3rd February, 2026 and 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 scheduled on Thursday, the 12th February, 2026, will consider, inter-alia, the proposal of declaration of Interim Dividend, if any, for the Financial Year 2025-26 and fixation of Record Date for the same.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in equity shares of the Company is closed from 1st January, 2026 until 48 hours after filing of outcome of the Board Meeting scheduled on 12th February, 2026.

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