

TBP:SH-7:33:104

25<sup>th</sup> August, 2025

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> 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 Sir,

**SUB: CIRCULAR RESOLUTION NO.01/2025-26 DATED 25<sup>th</sup> August, 2025****REF: REGULATION 30(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In continuation to our earlier intimation dated 30<sup>th</sup> May, 2019 and pursuant to Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, on 25<sup>th</sup> August, 2025, has approved the sale of 14,47,714 equity shares at a valuation of Rs.212/- per share, being the entire shareholding of 9.64% of the share capital of Duville Estates Private Limited, which is in the best interest of the Company, in one or more tranches.

Consequent to the above sale/transfer, the Company will cease to hold any shareholding in Duville Estates Private Limited.

The aforesaid sale/transfer of shares is not a related party transaction nor is Duville Estates Private Limited an Associate Company of our Company and none of the Company's promoter/promoter group/group companies have any interest in the above transaction.

The sale/transfer of shares is expected to be completed by 30<sup>th</sup> September, 2025.

The above intimation is given in terms of Regulation 30(4)(i)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,

For and behalf of  
STANDARD INDUSTRIES LIMITED

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