

HAP:SH-7:33

26th June, 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Members who have not registered their email addresses with the Company or the Registrar & Share Transfer Agent (M/s. Kfin Technologies Limited), or Depository, providing the web-link, including the exact path for accessing the Annual Report for the Financial Year 2024-25 and the Notice of 128th Annual General Meeting of the Company.

A copy of the said letter is enclosed herewith for your information and record.

Thanking you

Yours faithfully,
For and behalf of
STANDARD INDUSTRIES LIMITED,

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

Encl:
c.

STANDARD INDUSTRIES LTD.

Regd. Office: Flat No. 1, Ground Floor, Harsh Apartment, Plot No. 211,
Sector – 28, Vashi, Navi Mumbai – 400 703.
CIN: L17110MH1892PLC000089 , WEBSITE: www.standardindustries.co
E-mail: standardgrievances@rediffmail.com; Tel No: 91 22 27660004

Date: June 26, 2025

Dear Member,

Folio No -

Name -

Sub.: Notice of 128th Annual General Meeting ('AGM') of Standard Industries Limited ('Company') and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 128th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, July 29, 2025 at 03:00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository Participant or Kfin Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link and the exact path where complete details of the Annual Report for the Financial Year 2024-25 and the Notice convening the 128th AGM are available at:

Website: <http://www.standardindustries.co>

Exact Path of the Annual Report 2024-25 is available at <http://www.standardindustries.co/annualrpt.aspx> and the Notice convening the 128th AGM at <http://www.standardindustries.co/notices.aspx>.

The Notice of 128th AGM of the Company and Annual Report for Financial Year 2024-25 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

Members are requested to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, and dematerialise physical securities. Pursuant to the said SEBI Circular(s), it is mandatory for the Members holding securities in physical form to furnish PAN, Contact details (Postal address with PIN code), Mobile Number, Bank Account details, Specimen Signature for their corresponding folio numbers. The members are also requested to register their email id to avail online services.

The formats for updation of KYC and choice of Nomination viz. Form ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on RTA's website at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> and on the Company's website at <http://www.standardindustries.co/downloads.html>

The Members are requested to complete/update their KYC details with the Depository Participant(s), in case shares are held in dematerialized form; and with RTA by sending a KYC update request at inwards.ris@kfintech.com, in case shares are held in physical mode.

Members are also requested to update their e-mail addresses at the earliest with the respective Depository Participant(s) or RTA to receive all official communication from the Company.

In case of any queries, please contact the Registrar and Share Transfer Agent– KFIN Technologies Ltd. at their following address /email/toll free Number:

<p>KFin Technologies Limited Unit: Standard Industries Ltd. Selenium Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032. Toll Free No. 1800-309-4001 Email: inward.ris@kfintech.com; Website: www.kfintech.com</p>

Thanking you

Yours faithfully,

For Standard Industries Ltd.

Sd/-

Tanaz Panthaki

Vice President (Legal) & Company Secretary

FCS No.2894