



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2026

14.05.2026

<p>National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051</p> <p>NSE CODE : BANARISUG ISIN No. : INE459A01010</p>	<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001</p> <p>BSE CODE : 500041 ISIN No. : INE459A01010</p>
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Dear Sirs,

Sub: Audited Financial Results for the Quarter and Year ended 31.03.2026

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Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday the 27th May, 2026** inter alia

- (i) To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2026; &
- (ii) To recommend dividend if any for the Financial Year ended 31st March, 2026.

As communicated earlier vide our letter No.SEC/MAIL/2026 dated 25.03.2026, the trading window remain closed from 01.04.2026 to 29.05.2026 (both days inclusive).

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY/COMPLIANCE OFFICER