



BANNARI AMMAN SUGARS LIMITED

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E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ MAIL /2026

14.08.2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Object Clause of the Memorandum of Association.

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 14th August 2026, has approved the proposal for alteration of the Object Clause of the Memorandum of Association of the Company, subject to the approval of the members of the Company and such other approvals as may be required under applicable laws.

The proposed alteration is primarily with a view to harmonise and align the existing Object Clause, which was framed under the Companies Act, 1956, with the provisions and terminology of the Companies Act, 2013, and to fine-tune and rationalise the existing objects to more appropriately reflect the business activities and operations of the Company.

The proposed alteration does not result in any change in the general character or nature of the existing business of the Company.

The proposed alteration of the Object Clause will be placed before the members of the Company for their approval by way of a Special Resolution at the ensuing Annual General Meeting of the Company scheduled to be held on 23rd September 2026.

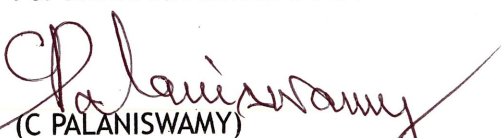
The aforesaid disclosure is being made pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 5.45 P.M and concluded at 6.55 P.M.

This is submitted for your information and records.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C. PALANISWAMY)

COMPANY SECRETARY & COMPLIANCE OFFICER