



Jocil/Adm/ 30D(iv) /2026/1152

27 October, 2026

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400 051.

Dear Sir/Madam,

Sub : Unaudited Financial Results for the Quarter and Half year ended  
September 30, 2026 – Board Meeting - Intimation.

==

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, November 3, 2026 at 11.30 a.m.** at the Regd. Office of the Company at **Dokiparru, Medikondur Mandal, Guntur District, A.P.** to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026. We shall furnish the details after the Board Meeting is over.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Jocil Limited,  
**RAGHURAM KOTA** Digitally signed by  
**AM KOTA** RAGHURAM KOTA  
Date: 2026.10.27  
10:55:05 +05'30'  
General Manager & Secretary

A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP  
CIN : L28990AP1978PLC002260 • GSTIN : 37AAACJ5606L1ZF