K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: 05-11-2026

BSE Limited, **25th Floor, Phiroz Jejeebhoy Towers,** **Dalal Street, Fort,** **Mumbai-400001** **Phone no. 022-22728527**	**National Stock Exchange of India Limited,** **Exchange Plaza, C-1, Block-G,** **Bandra Kurla Complex, Bandra (E),** **Mumbai-400051** **Phone no. 022-26598100**
Scrip Code:532673	**Symbol: KMSUGAR**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Re-constitution of Committees of Board of Directors.

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that due to resignation of Mr. Sanjay Jhunjhunwala (DIN: 01777954), Whole Time Director of the Company, the Board of Directors approved the reconstitution of Corporate Social Responsibility Committee and Stakeholders Relationship Committee as below:

1. Reconstitution of the **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE** as detailed below:-

Sl.	Composition of the Committee	Designation in Committee
1.	Smt. Naina Devi Jhunjhunwala	Chairman
2.	Shri Sushil Solomon	Member
3.	Shri S. C. Aggarwal	Member

2. Reconstitution of the **STAKEHOLDER RELATIONSHIP COMMITTEE** as detailed below:-

Sl.	Composition of the Committee	Designation in Committee
1.	Shri. Bakshi Ram	Chairman
2.	Smt. Archana Agarwal	Member
3.	Shri S. C. Aggarwal	Member

The meeting of the Board of the Company commenced at 11:30 AM (IST) and concluded at 04:00 pm (IST). You are requested to kindly take the above information on your records.

Thanking you,
Yours Sincerely
FOR K M SUGAR MILLS LIMITED

K.M. SUGAR MILLS LIMITED Lucknow

RITIKA TANDON
COMPANY SECRETARY & COMPLIANCE OFFICER