



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: 20th July, 2026

BSE Limited, 25 th 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

NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 07th day of August, 2026 at Hotel Taj Mahal, Gomti Nagar Lucknow to consider and approve the Unaudited-Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 inter-alia any other matter(s).

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01st July, 2026 till 48 hours after the declaration of the Unaudited financial Results of the company for the quarter ended 30th June, 2026 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at www.kmsugar.com and also on Stock Exchanges Website at www.bse.india.com and www.nseindia.com including Unaudited results for the quarter ended 30th June, 2026 after approval by the Board.

Kindly take note of the above.

Thanking you.
Yours Faithfully,
For K.M Sugar Mills Limited

Ritika Tandon
Company Secretary- cum-Compliance officer