



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2025-26/Jul -

Date: 04/08/2025

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
Maharashtra State, India.
Script Code: 500342

To
Asst Vice President,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
Mumbai - 400051.
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, August 13, 2025
of Prudential Sugar Corporation Limited
Ref: Regulation 29(1)(a), 33 and 47 of SEBI (LODR) Regulations, 2015**

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, August 13, 2025 at 02:00 PM at Registered Office of the Company, inter-alia, to consider the following matters, among other items of agenda:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the 1st Quarter ended June 30, 2025;
2. Consider the Limited Review Reports of the Statutory Auditor on Standalone and Consolidated Financial Statements for the 1st Quarter ended June 30, 2025;
3. Other Business items.

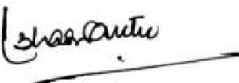
Further, in continuation to earlier disclosure dated June 25, 2025, regarding the closure of trading window w.e.f. July 01, 2025 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the 1st quarter ended June 30, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This intimation is also being uploaded on the Company website: www.prudentialsugar.com

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorised Signatory

