



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/May -

Date: 07/05/2025

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on Wednesday,
May 14, 2025 of Prudential Sugar Corporation Limited.**

Dear Sir/Madam,

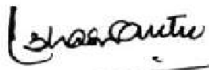
This is to inform you that the Meeting of Board of Directors of the Company will be held at 02:30 P.M. on Wednesday, May 14, 2025 at the Registered Office of the Company to discuss and approve the following matters:

1. To undertake the process of e-voting on account of change in object of the proposed preferential issues as directed by the Stock Exchange.
2. To Appoint the Scrutinizer for remote e voting process.
3. To Approve Communication to be sent to shareholders for e Voting.
4. Any other matter with permission of the Chair.

Thanking You.

Yours faithfully,

For Prudential Sugar Corporation Limited



Authorised Signatory

