



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: 12/05/2025

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,

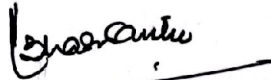
***Sub: Revised Notice of Meeting of Board of Directors rescheduled to be held on
Friday, May 16, 2025 of Prudential Sugar Corporation Limited***

Further to our intimation of Notice of the Board Meeting of the Company scheduled to be held on Wednesday, May 14, 2025 (sent to the Exchange on 07.05.2025), we would like to inform you that due to non-availability of a few Directors, the said Meeting has been rescheduled for Friday, May 16, 2025.

We would request you to kindly take this communication on record as the revised Notice of the Board Meeting.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorised Signatory

