



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

Date: 16/05/2025

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

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

Subject: Outcome of Board Meeting held today i.e., Friday, May 16, 2025.

Dear Sir/Madam,

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Prudential Sugar Corporation Limited held today i.e. Friday, May 16, 2025 at the Registered office of the Company situated at Plot 144, Akash Ganga, Srinagar Colony, Hyderabad, Telangana – 500 073, India. The Board of Directors of the Company ("Board") considered, deliberated and discussed, approved / noted the following matters:

- 01) The Company had proposed to undertake preferential issue of 1,25,00,000 equity shares to persons/entities belonging to non-promoter category. With respect to the same. The Stock Exchanges have identified certain discrepancies with regard to the Clause relating to "Objects of the Issue" as disclosed at Item No.2 of Page 16 of the Explanatory Statement to the EGM Notice dated September 24, 2024, and other disclosure items. Pursuant to the same, as advised by Bombay Stock Exchange, the Company is in the process of undertaking e-voting process of the shareholders of the Company. The Board has, in this regard, approved the Communication to be sent to shareholders of the Company for undertaking e-voting process and seeking consent for the matter stated therein;
- 02) Undertaking of E-voting process from 22-05-2025 till 24-05-2025;
- 03) Appointment of Ms. Ekta Goswami (M. No. A40567), Practicing Company Secretary to act as the "Scrutinizer" for remote e-Voting process and to provide the Scrutinizer Report with respect to the result of the e-voting procedure.

The Board Meeting commenced at 2:30 P.M., and concluded at 4:00 P.M.

Thanking you,

Yours faithfully,

For Prudential Sugar Corporation Limited


Vinod Baid
Chairman & Director
DIN: 00010142

