

Ref. No: SEC26003

21st January 2026

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip Symbol: RAJSREESUG

Dear Sir/Madam,

Sub: Clarification on Signing of Financial Results

This is with reference to the emails received from the Exchange on 12th January 2026 and 20th January 2026, pointing out that the financial results forming part of the Outcome of Board Meeting submitted by the Company on 3rd November 2025 were not signed by the authorised signatory(ies).

In this regard, we wish to clarify that the financial results were duly considered and approved by the Board of Directors. The same were signed by an Independent Director who was specifically authorised by the Board to sign the financial results on its behalf. A copy of the relevant Board resolution evidencing such authorisation is enclosed for your reference.

We request you to kindly take the above clarification on record.

Thanking you,

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858

Enc: As above

Rajshree Sugars & Chemicals Limited

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EXTRACT OF THE RESOLUTIONS PASSED AT THE 216TH MEETING OF THE BOARD OF DIRECTORS OF RAJSHREE SUGARS & CHEMICALS LIMITED HELD ON MONDAY, THE 3RD NOVEMBER 2025 AT 5:10 PM THROUGH VIDEO CONFERENCING (ZOOM MEETING ID 932 2893 6191) AT THE REGISTERED OFFICE OF THE COMPANY AT 1GV, 360, KAMARAJ ROAD, UPPILIPALAYAM, COIMBATORE – 641015 (DEEMED VENUE).

Unaudited Financial Results for the quarter and half year ended 30th September 2025

“RESOLVED that the unaudited financial results for the quarter and half year ended 30th September 2025 along with statement of assets and liabilities as at that date and Cash flow statement for the half-year ended on that date in the prescribed format as per SEBI Master Circular dated 11th November 2024, as reviewed and recommended by the Audit Committee and as presented to the Board, be and is hereby approved.”

“RESOLVED FURTHER that Mr. Sheilendra Bhansali, Independent Director (DIN: 00595312), of the Company, be and is hereby authorized to sign and cause publication of the said results under his name and to submit the same to the Stock Exchanges.”

**//CERTIFIED TRUE COPY//
FOR RAJSHREE SUGARS & CHEMICALS LIMITED**



**M PONRAJ
COMPANY SECRETARY
MEMBERSHIP No.A29858**

Rajshree Sugars & Chemicals Limited

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