



# Sakthi Sugars Limited

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Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L15421TZ1961PLC000396

SL\SE\3203\2026

12.2.2026

BSE Limited  
Floor - 25, P.J.Towers  
Dalal Street, Fort  
MUMBAI – 400 001  
Scrip Code: BSE - 507315

The National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East), MUMBAI – 400 051  
Scrip Code: NSE – SAKHTISUG

Dear Sirs,

Sub: Board Comments.

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The Board of Directors, at its meeting held today (12.2.2026), considered the communications received from BSE Limited and National Stock Exchange of India Limited in relation to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board noted the requirement of obtaining prior approval of the shareholders by way of a special resolution for the appointment of a Non-Executive Director who has attained the age of 75 years.

The Board also reviewed the existing compliance framework and reaffirmed the Company's commitment to strong corporate governance practices and ongoing compliance with applicable regulatory requirements.

We request you to take the above on record.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

S. Venkatesh  
Company Secretary