Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com **CIN : L15421TZ1961PLC000396**

SL/SE/1070/2026 13.8.2026

Dear Sirs,

Sub: Outcome of Board meeting held on 13.8.2026.
Ref: Scrip Code: NSE – SAKHTISUG, BSE - 507315

We wish to inform that the Board of Directors of the Company at its meeting held today (13.8.2026) has approved, inter alia, the following:

1. The Unaudited Financial Results of the Company (Standalone) for the quarter ended 30.6.2026 together with Segment Results.

   The aforesaid Unaudited Financial Results and the Limited Review Report of the Statutory Auditors, M/s.P.N.Raghavendra Rao & Co., Coimbatore, thereon are enclosed as Annexure -I

2. Appointment of Additional Non-Executive Non-Independent Director:

   Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment of Sri.S.Chandrasekhar (DIN: 00011901) as Additional Non-Executive Non-Independent Director to hold office upto to the date of the next Annual General Meeting of the Company, and thereafter, subject to the approval of the shareholders of the Company, as a Non-Executive Non-Independent Director.

   Sri.S.Chandrasekhar (DIN: 00011901) is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

   The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure - II.

3. Re-appointment of Sri.M.Balasubramaniam (DIN:00377053) as Managing Director:

   Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved re-appointment of Sri.M.Balasubramaniam (DIN:00377053) as Managing Director of the Company for a further period of five years from 27th August 2026 to 26th August 2031 without remuneration, subject to the approval of the shareholders at the ensuing General meeting of the Company.

   Sri.M.Balasubramaniam (DIN:00377053) is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority.

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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure - III.

4. Re-appointment of Sri.M.Srinivaasan (DIN:00102387) as Joint Managing Director:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved re-appointment of Sri.M.Srinivaasan (DIN:00102387) as Joint Managing Director of the Company for a further period of five years from 27th August 2026 to 26th August 2031 without remuneration, subject to the approval of the shareholders at the ensuing General meeting of the Company.

Sri.M.Srinivaasan (DIN:00102387) is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure - IV.

5. Appointment of Internal Audit:

The Audit Committee and the Board of Directors of the Company have approved the appointment of Smt.R.Jeysree, Manager – Costing, to head the Internal Audit Department of the Company (in-house) with effect from 13th August 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure - V.

6. Change in Senior Management:

Consequent to the retirement of Sri.P.Sankararaja Pandian, Sr. Vice President (Taxation & Internal Audit) on 30th June 2026, Smt.R.Jeysree, Manager – Costing, will head the Internal Audit Department of the Company (in-house) with effect from 13th August 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure - VI.

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7. Convening of Annual General Meeting.

The Board has convened 64th Annual General Meeting of the Company on Friday, 25th September 2026 at 12.30 P.M. through Video Conferencing(“VC”) / Other Audio-Visual Means (“OAVM”)

8. Appointment of Cost Auditors:

Approved the appointment of STR & Associates, Cost Accountants (Firm No.000029), as the Cost Auditors of the Company for the financial year 2026-27.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure - VII.

The above information are given pursuant to pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M. and concluded at 12.00 P.M.

We request you to take the above on record.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

SETHURAMAN VENKATESH
Digitally signed by SETHURAMAN VENKATESH
Date: 2026.08.13 12:02:59 +05'30'

Company Secretary
Encl: As above

To:

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

ANNEXURE - I

SAKTHI SUGARS LIMITED
CIN : L15421TZ1961PLC000396
Regd Office: Sakthinagar PO - 638315, Erode District, Tamilnadu
(Phone: 0422 4322222, 2221551)
(E mail : shares@sakthisugars.com, Website : www.sakthisugars.com)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. in Lakhs)

	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1.	Income				
	Revenue from operations	37690.99	30192.41	30242.41	89897.02
	Other Income	446.51	8032.44	354.90	8640.09
	Total Income	38137.50	38224.85	30597.31	98537.11
2.	Expenses				
	Cost of material consumed	21553.90	22233.98	16570.68	58667.27
	Purchase of stock in trade	274.42	215.21	81.15	547.65
	Changes in inventories of finished goods, work-in-progress and stock in trade	4203.53	(7339.88)	1589.01	(6162.09)
	Employee benefits expenses	1661.59	1505.70	1537.64	6387.02
	Finance costs	2415.38	2335.16	2537.39	9841.53
	Depreciation and amortization expense	942.92	940.57	944.36	3798.29
	Other expenses	7326.77	6603.43	7527.00	21646.35
	Total Expenses	38378.51	26494.17	30787.23	94726.02
3.	Profit/(Loss) before exceptional items and tax (1-2)	(241.01)	11730.68	(189.92)	3811.09
4.	Exceptional Items	--	--	--	--
5.	Profit/(Loss) before extraordinary items and tax (3-4)	(241.01)	11730.68	(189.92)	3811.09
6.	Extraordinary Items	--	--	--	--
7.	Profit/Loss for the Period before tax (5-6)	(241.01)	11730.68	(189.92)	3811.09
8.	Tax expenses				
	Current Tax	--	--	--	--
	Deferred tax	(58.06)	3080.58	(79.84)	997.64
		(58.06)	3080.58	(79.84)	997.64
9.	Profit/Loss for the Period after tax (7-8)	(182.95)	8650.10	(110.08)	2813.45
10.	Other Comprehensive Income				
	i) Items that will not be reclassified to Statement of Profit and Loss	84.41	25.83	69.93	192.10
	ii) Income tax expenses on the above	(21.24)	(6.50)	(17.60)	(48.35)
		63.17	19.33	52.33	143.75
	Total Other Comprehensive Income	63.17	19.33	52.33	143.75
11.	Total Comprehensive Income for the Period (9+10)	(119.78)	8669.43	(57.75)	2957.20
12.	Paid-up equity share capital (Face Value of the Shares - Rs. 10 each)	11884.90	11884.90	11884.90	11884.90
13.	Other Equity				10937.15
14.	Earnings per equity share (of Rs. 10 each) (in Rs.) (not annualised for quarterly figures)				
	a. Basic	(0.15)	7.28	(0.09)	2.37
	b. Diluted	(0.15)	7.28	(0.09)	2.37

SAKTHI SUGARS LIMITED COIMBATORE - 641 018

SEGMENT WISE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1. Segment Revenue:-				
(Sales/Income from Operations)				
a) Sugar	34278.20	23803.41	24727.73	75066.22
b) Industrial Alcohol	5089.55	4190.75	4711.77	17496.51
c) Power	9285.31	11087.36	7727.23	24454.81
	48653.06	39081.52	37166.73	117017.54
Less: Intersegment Revenue	10962.07	8889.11	6924.32	27120.52
Sales/Income from Operations	37690.99	30192.41	30242.41	89897.02
2. Segment Results:-				
(Profit(+)/Loss(-) before tax and Finance Cost)				
a) Sugar	(294.98)	378.05	301.51	(3231.30)
b) Industrial Alcohol	137.81	530.45	775.11	2635.40
c) Power	2204.80	9587.47	1162.27	10566.91
	2047.63	10495.97	2238.89	9971.01
Less: i) Finance Cost	2415.38	2335.16	2537.39	9841.53
ii) Other un-allocable expenditure	24.49	12.84	10.93	55.63
	(392.24)	8147.97	(309.43)	73.85
Add: Un-allocable income	151.23	3582.71	119.51	3737.24
Total Profit/Loss before tax	(241.01)	11730.68	(189.92)	3811.09
3. Segment Assets:-				
a) Sugar	58216.51	60601.45	79332.73	60601.45
b) Industrial Alcohol	7623.89	7546.69	6263.35	7546.69
c) Power	37513.76	37731.03	29094.70	37731.03
d) Soya Products	--	--	136.93	--
e) Un-allocable Assets	25295.99	25439.79	22237.81	25439.79
f) Assets Classified as held for Sale	12479.13	12479.13	12479.13	12479.13
	141129.28	143798.09	149544.65	143798.09
4. Segment Liabilities:-				
a) Sugar	12663.62	15396.99	10608.37	15396.99
b) Industrial Alcohol	1922.85	1943.38	1884.56	1943.38
c) Power	12015.61	11623.02	11563.32	11623.02
d) Soya Products	--	--	226.02	--
e) Un-allocable Liabilities	89918.40	90069.30	104620.17	90069.30
	116520.48	119032.69	128902.44	119032.69

<u>Notes to the Financial Results:</u>

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026. The Statutory Auditors have carried out a limited review of the above financial results.

2. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures for the financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the nine months ended December 31, 2025, which were subjected to limited review.

SAKTHI SUGARS LIMITED * COIMBATORE - 641 018 *

3. The financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

4. The Company does not have any subsidiary, associate, or joint venture entity for the respective reporting period. Accordingly, the requirement to submit consolidated financial results is not applicable.

5. The Company has evaluated the impact of the New Labour Codes notified by the Government of India on employee benefit obligations in accordance with Ind AS 19 – Employee Benefits. Based on the assessment carried out as at June 30, 2026, the impact continues to be not material to the financial results. The Company continues to monitor the implementation of the Labour Codes, including the related Rules and clarifications issued by the Government, and will recognise any consequential impact in the period in which it becomes applicable.

6. Pursuant to the judgment dated December 22, 2025 of the Hon'ble Appellate Tribunal for Electricity, the Company has recognised carrying cost of Rs. 65.98 lakhs under Other Income during the quarter ended June 30, 2026 in respect of tariff revision for its co-generation units, consistent with the basis of recognition adopted during the year ended March 31, 2026.

7. Due to the seasonal nature of the sugar industry, quarterly results are not representative of annual performance of the Company.

8. The figures for the previous period(s)/year have been regrouped and reclassified, wherever considered necessary.

FOR SAKTHI SUGARS LIMITED

(M. MANICKAM)
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00102233

COIMBATORE
13.08.2026

SAKTHI SUGARS LIMITED
COIMBATORE - 641 018

P.N. RAGHAVENDRA RAO & CO
Chartered Accountants
Founder P.N. Raghavendra Rao
No. 23/2, Viswa Paradise Apartments IInd Floor, Kalidas Road, Ramnagar, Coimbatore - 641 009
: 0422 2232440, 2236997 : info@pnrandco.in : www.pnrandco.in

Ref. No. .... Date : ....

Independent Auditor's Report on Review of Interim Financial Results for the quarter ended June 30, 2026

The Board of Directors of
Sakthi Sugars Limited

Report on the Statement of Unaudited Financial Results

1. We have reviewed the accompanying statement of unaudited financial results of Sakthi Sugars Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Management Responsibility for the Unaudited Financial Results

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

Auditor's Responsibility

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

P N RAGHAVENDRA RAO & CO.
Chartered Accountants
CBE-9

P.N. RAGHAVENDRA RAO & CO
Chartered Accountants
Founder P.N. Raghavendra Rao
No. 23/2, Viswa Paradise Apartments IInd Floor, Kalidas Road, Ramnagar, Coimbatore - 641 009
: 0422 2232440, 2236997 : info@pnrandco.in : www.pnrandco.in

Ref. No. .... Date : ....

Emphasis of Matter

4. We draw attention to Note No. 6 to the financial results regarding recognition of carrying cost of Rs. 65.98 lakhs under Other Income during the quarter ended June 30, 2026 pursuant to the judgment dated December 22, 2025 of the Hon'ble Appellate Tribunal for Electricity. The actual amount recoverable remains subject to consequential orders to be passed by the Tamil Nadu Electricity Regulatory Commission. Our conclusion is not modified in respect of this matter.

Conclusion

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. The figures for the quarter ended March 31, 2026 included in the Statement are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of that financial year, which were subjected to a limited review by us. Our conclusion is not modified in respect of this matter.

Coimbatore
August 13, 2026

For **P N RAGHAVENDRA RAO & CO.,**
Chartered Accountants
Firm Registration Number: 003328S

P N RAGHAVENDRA RAO & CO. Chartered Accountants CBE-9.

P R Vittel
Partner
Membership Number: 018111
UDIN: 26018111EQBVPV7177

Annexure II

Particulars	Details
Name	Sri.S.Chandrasekhar
Reason for change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise~~	The Appointment of Sri.S.Chandrasekhar (DIN: 00011901), as Additional Non-Executive Non-Independent Director of the Company to hold office upto the date of the next Annual General Meeting of the Company, and thereafter, subject to the approval of the shareholders of the Company, as a Non-Executive Non-Independent Director
Date of appointment ~~/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment~~	13th August 2026
Brief profile (in case of appointment)	Sri.S.Chandrasekhar holds a Bachelor Degree in Business Management and Master of Business Administration from USA. He is a businessman by profession and is an expert in sales and marketing.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
Information as required pursuant to the NSE circular NSE/CML/2018/24 and BSE circular LIST/COMP/14/2018-19 dated June 20, 2018	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

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Annexure III

Particulars	Details
Name	Sri.M.Balasubramaniam
Reason for change viz., ~~appointment,~~ re-appointment~~, resignation, removal, death or otherwise~~	Re-appointment of Sri.M.Balasubramaniam (DIN 00377053), as Managing Director of the Company for a period of five years from 27th August 2026 without remuneration subject to approval of shareholders of the Company at the ensuing general meeting.
Date of ~~appointment~~ / re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~/re-appointment	27th August 2026 & Five years with effect from 27th August 2026 to 26th August 2031
Brief profile (in case of appointment)	Sri M.Balasubramaniam is a post graduate in commerce and holds a Masters Degree in Business Administration (MBA) from the University of Notre Dame, U.S.A. He has expertise in finance and in business management with more than 40 years of experience in management of companies. He has been a Director of the Company since 1989.
Disclosure of relationships between directors (in case of appointment of a director)	Sri.M.Balasubramaniam is brother of Dr.M.Manickam, Chairman and Managing Director and Sri M.Srinivaasan, Joint Managing Director.
Information as required pursuant to the NSE circular NSE/CML/2018/24 and BSE circular LIST/COMP/14/2018-19 dated June 20, 2018	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

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

Annexure IV

Particulars	Details
Name	Sri.M.Srinivaasan
Reason for change viz., ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Sri.M.Srinivaasan (DIN:00102387), as Joint Managing Director of the Company for a period of five years from 27th August 2026 without remuneration subject to approval of shareholders of the Company at the ensuing general meeting.
Date of ~~appointment~~ / re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~/re-appointment	27th August 2026 & Five years with effect from 27th August 2026 to 26th August 2031.
Brief profile (in case of appointment)	Sri.M.Srinivaasan is an engineering graduate and holds a Masters Degree in Business Administration (MBA) from Pennsylvania State University, U.S.A. He has expertise in engineering and technology, especially in sugar manufacturing, and in business management with more than 35 years of experience in managing sugar industry. He has been a Director on the Board of Directors of the Company since 1995. Sri.M.Srinivaasan is Past President of ISMA and SISMA.
Disclosure of relationships between directors (in case of appointment of a director)	Sri.M.Srinivaasan is brother of Dr.M.Manickam, Chairman and Managing Director, and Sri M.Balasubramaniam, Managing Director.
Information as required pursuant to the NSE circular NSE/CML/2018/24 and BSE circular LIST/COMP/14/2018-19 dated June 20, 2018	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

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

Annexure V

Particulars	Details
Name	Smt.R.Jeysree
Reason for change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Smt.R.Jeysree, Manager – Costing, to head the Internal Audit Department of the Company (in-house)
Date of appointment ~~/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment~~	13th August 2026
Brief profile (in case of appointment)	Smt.R.Jeysree is an Associate Member of Institute of Cost Accountants of India (Membership No. 32583). She holds a Bachelor degree in Business Management and a Master's Degree in International Business. She has about 15 years of experience in Accounts Department.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure VI

Particulars	Details
Name	Smt.R.Jeysree
Reason for change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Consequent to the retirement of Sri.P.Sankararaja Pandian, Sr. Vice President (Taxation & Internal Audit) on 30th June 2026. Smt.R.Jeysree, Manager – Costing, has been appointed to head the Internal Audit Department of the Company(in-house)
Date of appointment ~~/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment~~	13th August 2026
Brief profile (in case of appointment)	Smt.R.Jeysree is an Associate Member of Institute of Cost Accountants of India (Membership No. 32583). She holds a Bachelor degree in Business Management and a Master's Degree in International Business. She has about 15 years of experience in Accounts Department.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sakthi Sugars Limited

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Annexure VII

Particulars	Details
Name	M/s.STR & Associates
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Cost Auditors of the Company for the financial year 2026-27
Date of ~~appointment /~~reappointment/ ~~cessation (as applicable) & term of appointment~~	Appointed on 13th August 2026 for the financial year 2026- 27
Brief profile (in case of appointment)	M/s.STR & Associates is a reputed firm of Cost and Management Accountants established in 1976. The firm offers specialized services in cost audit, compliance certification, operational and management audits, advanced cost management techniques, pricing analysis, and excise certifications. It serves a wide range of industries including chemicals, energy, engineering, pharmaceuticals, and textiles. The firm is led by two experienced partners, Mr. Manivannan R. Rajan and Mr. G. Thangaraj, and is supported by a qualified team of professionals.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable