



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\ASCR25-26\2026

27th May 2026

BSE Ltd
P.J.Towers
Dalal Street
Mumbai – 400 001

The National StockExchange Of
India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block, Bandra
Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Secretarial Compliance Report

Ref: Scrip Code: NSE – SAKTHISUG BSE – 507315

Pursuant to Regulation 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the Secretarial Compliance Report dated 25th May 2026 issued by M/s.R.Dhanasekaran, Company Secretary in Practice.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For Sakthi Sugars Limited

Company Secretary

S.Venkatesh

Encl: As above.



R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156 / 22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018

Phone : 0422 - 2304479 Mobile : +91 94420 14480
E-mail : sharpcs1@gmail.com

To

M/s. SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396

Sakthi Nagar, Bhavani TK,

Erode District - 638315.

Sirs/Madam,

Annual Secretarial Compliance Report for the Financial Year 2025-2026

I have been engaged by M/s. SAKTHI SUGARS LIMITED (hereinafter referred to as 'the Company') bearing CIN: L15421TZ1961PLC000396, to issue the **Annual Secretarial Compliance Report for the financial year ended 31.03.2026**, in terms of Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019.

I would like to state that it is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and Circulars / Guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

My responsibility in respect of the aforesaid report is to verify compliances by the Company with provisions of all applicable SEBI Regulations and Circulars / Guidelines issued thereunder from time to time and issue a report thereon.

Annual Secretarial Compliance Report for the financial year ended 31.03.2026 is enclosed.

Place: Coimbatore

Date: 25-05-2026

R Dhanasekaran

Company Secretary in Practice

FCS 7070 / CP 7745

Peer Review No 6739/2025

ICSI UDIN: F007070H000476902



ANNUAL SECRETARIAL COMPLIANCE REPORT OF SAKTHI SUGARS LIMITED (CIN: L15421TZ1961PLC000396) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026.

I, R.Dhanasekaran, Company Secretary in Practice, (FCS 7070 / CP 7745) have examined:

- (a) all the documents and records to the extent made available to me and explanation and representation provided by **SAKTHI SUGARS LIMITED**, ("the listed entity"/ "the Company")
- (b) the filings / submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) other document / filing, as may be relevant, which has been relied upon to make this Report.

for the Financial Year ended 31.03.2026 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the SEBI:

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;





- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable as there was no reportable event during the review period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable as there was no reportable event during the review period)
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable as there was no reportable event during the review period)
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

Other regulations as applicable.

and circulars/ guidelines issued thereunder; and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India

I hereby report that, during the period under review;

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Please refer to **ANNEXURE 1**

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

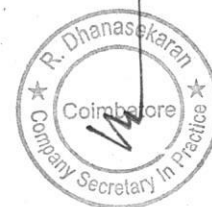




Sr. No.	Compliance Requirement (Regulations/circulars/guide-lines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
					Advisory / Clarification / Fine / Show Cause Notice / Warning, etc.					
None										

I hereby report that, during the Review Period, the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes / No / NA)	Observations / Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none"> ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations / circulars / guidelines issued by SEBI 	Yes Yes	None None





3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">• The Listed entity is maintaining a functional website• Timely dissemination of the documents / information under a separate section on the website• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s) / section of the website	Yes Yes Yes	None None None
4.	Disqualification of Director(s): None of the Director(s) of the Company is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA NA	The listed entity does not have any Subsidiary Company during the period under review.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; b) In case no prior approval has been obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit Committee.	Yes NA	Since, all Related party transactions were entered after obtaining prior approval of audit committee point No. b) is not applicable





9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars / guidelines issued thereunder.	Yes	NSE and BSE have levied a fine of Rs.86,000/= each on the listed entity for delay in compliance of Regulations 17(1A) of the SEBI (LODR) Regulations, 2015.
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of LODR Regulations by listed entities.	NA	There was no resignation of statutory auditors from the Company and there was no material subsidiary during the period under review.
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation / circular / guidance note etc.	Yes	None

I further, report that compliance with the disclosure requirements of Employees Benefit Scheme Documents in terms of regulations 46(2) (za) of the LODR Regulations, is not applicable to the listed entity for the year under review.





Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Coimbatore

Date: 25-05-2026

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 6739/2025
UDIN: F007070H000476902

ANNEXURE 1 TO ANNUAL SECRETARIAL COMPLIANCE REPORT OF SAKTHI SUGARS LIMITED
CIN: L15421TZ1961PLC000396 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026.

Sr.	Compliance Requirement (Regulations/ circulars/ guide- lines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Re marks
					Advisory / Clarification, Fine / Show Cause Notice / Warning, etc.					
	As per Regulation 17(1A) of SEBI (LODR) Regulations, 2015, and FAQ dated 10.04.2023 issued by NSE and FAQ dated 10.04.2023 issued by BSE.	17(1A) of SEBI (LODR)	Time lag between the Board's appointment and the members' approval constituted a technical non-compliance with Regulation 17(1A) of SEBI (LODR) Regulations, 2015.	NSE and BSE	Fine levied	The Board of Directors appointed a non-executive independent director, who is over 75 years of age, at its meeting held on 13.08.2025, with the appointment effective from 13.08.2025. Subsequently, members' approval by Special Resolution was obtained only on 25.09.2025. In terms of Regulation 17(1A) of SEBI (LODR) Regulations, 2015, no listed company shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a	Fine levied by NSE Rs.86,000 and by BSE Rs.86,000	There was a delay in complying with Regulation 17(1A) of the SEBI (LODR) Regulations, 2015. Particularly, the Board of Directors appointed a non-executive independent director, who is over 75 years of age, at its meeting held on 13.08.2025, with the appointment effective from 13.08.2025, . Subsequently, members' approval by Special Resolution was obtained only on 25.09.2025. This time lag between the Board's appointment and the	The Board of directors reviewed the existing compliance framework and reaffirmed the company's commitment to strong corporate governance practices	Nil



					<p>special resolution is passed to that effect.</p> <p>As such, there was a time lag between the Board's appointment (on 13.08.2025) and the members' approval (on 25.09.2025) which constituted a technical non-compliance with Regulation 17(1A) of SEBI (LODR) Regulations, 2015</p>		<p>members' approval constituted a technical non-compliance with Regulation 17(1A) of the SEBI (LODR) Regulations, 2015.</p>		
--	--	--	--	--	---	--	--	--	--

