



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2025-26/c-1163

Dt: 03/11/2025

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001  Ref: Security Code: 524542	To, The General Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai- 400 051  Ref: Symbol: SUKHJITS
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Reg- BOARD MEETING

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Thursday, the 13<sup>th</sup> day of November, 2025 to, inter-alia, consider the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter / half year ended 30/09/2025.

The Trading Window for the dealing in the securities of the company has been closed for all Directors/ officers of the company and designated persons w.e.f. 1<sup>st</sup> October, 2025 and would open 48Hrs. after the announcement of Financial Results.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**FOR THE SUKHJIT STARCH & CHEMICALS LTD**

Sr. VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY

