



**THE SUKHJIT
STARCH AND CHEMICALS
LIMITED**

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2025-26/c-1510

Dt: 04/02/2026

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 th 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 12th day of February, 2026 to, inter-alia, consider the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter ended 31/12/2025.

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. 1st January, 2026 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

