



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2025-26 *k-800*

Dt: 04/08/2025

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 th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumabi- 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 Tuesday, the 12th day of August, 2025 to, inter-alia, consider the Unaudited Financial Results (Standalone & Consolidated) of the company for the Quarter ended 30/06/2025.

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 July, 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

