THE SUKHJIT STARCH AND CHEMICALS LIMITED

EVOLVING WITH NATURE

Ref: SSC/SVP/2026-27/C-839 Dt: 12/11/2026

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 The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai- 400 051 **Ref: Symbol: SUKHJITS**

Reg: Board of Directors to consider proposal for buyback of equity shares of the Company

Dear Sir,

Pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of the Company ("**Board**") is scheduled to be held on Friday, 20 November, 2026, to *inter alia*, consider a proposal for buyback of the equity shares of the Company, having a face value of INR 5/- (Rupees five only) each, and matters incidental and ancillary thereto.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for regulating, monitoring, and reporting trading by Designated Persons and their immediate relatives, the trading window for dealing in the Company's securities will remain closed for its designated persons and their immediate relatives, w.e.f. today i.e. 12 November, 2026 and would open 48Hrs. after the conclusion of the Board Meeting i.e. on 23 November, 2026.

Thanking You,

Yours Faithfully,
For **THE SUKHJIT STARCH & CHEMICALS LTD**

AMANDEEP SETIA
Digitally signed by AMANDEEP SETIA
Date: 2026.11.12 12:09:36 +05'30'

Aman Setia
Sr. Vice President (Finance)
& Company Secretary

THE SUKHJIT STARCH & CHEMICALS LTD. PHAGWARA

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