



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/MD/SE/2026-27/1868

Dt: 27/05/2026

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Ref: Security Code: 524542</b>	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Ref: Symbol: SUKHJITS</b>
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**Re: Outcome of the Board Meeting held of date**

(Meeting commenced at 11:30 A.M. and concluded at 2:15 P.M)

**Pursuant to Regulation 33 to the SEBI (LODR) Regulation, 2015**

Dear Sir,

The Board at its meeting held today, inter-alia transacted the following items of business:

**1. Financial Results**

- Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> March, 2026.
- Approved the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2026.

A copy of the said Financial Results along with the Auditor's Report, the declaration concerning regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 and a copy of extract of the Quarterly/ Yearly results to be published in newspaper are enclosed for your information and record. The same are being uploaded on the Company's website at [www.sukhjitgroup.com](http://www.sukhjitgroup.com).

**2. Declaration of Dividend**

The Board has Recommended Final Dividend @ 20% i.e. Rs. 1/- per equity shares of Rs. 5/- each for financial year 2025-26, subject to the approval of Members of the Company at the ensuing Annual General Meeting.

**3. Change in Registered Office of the company**

The Board has approved to shift the registered office of the company from its present location at Sarai Road, Phagwara, Distt. Kapurthala- 144401 to Rehana Jattan, Teh. Phagwara Distt. Kapurthala- 144407, outside the local limits of the city and within the same Tehsil/Distt. of the same State of Punjab under the Jurisdiction of the Same Registrar of Companies, in view of the approval of the members already accorded by way of special resolution passed in the 77<sup>th</sup> Annual General Meeting of the Company.



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**4. Change in Management / Cost Auditor**

- a) The Board has approved the Re-appointment of Sh. Madan Gopal Sharma, Executive Director of the Company for a further period of 5 years i.e. w.e.f. 01/06/2026 to 31/05/2031 (on expiry of his existing term on 31/05/2026), subject to approval of the shareholders in the ensuing Annual General Meeting.
- b) The Board has approved the re-appointment of M/s Kushwinder Kumar & Associates, Cost Accountants as Cost Auditors to conduct Cost Audit of the Company for the financial year ending 31/03/2027, subject to ratification of their remuneration by the Shareholders in the ensuing Annual General Meeting.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

**FOR THE SUKHJIT STARCH & CHEMICALS LTD**

KULDIP KRISHAN SARDANA  
(MANAGING DIRECTOR)



Encls: As above