



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/MD/SE/2025-26/C-512

Dt: 30/05/2025

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 The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref: Symbol: SUKHJITS
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Re: Outcome of the Board Meeting held of date
(Meeting commenced at 11:30 A.M. and concluded at 1: 50 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

- c) Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st March, 2025.
- d) Approved the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025.

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 is being uploaded on the Company's website at 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 2024-25, subject to the approval of Members of the Company at the ensuing Annual General Meeting.

3. Others:

- a) The 81st Annual General Meeting of the members of the Company has been fixed to be held on Tuesday, the 26th day of August, 2025 at Phagwara.
- b) Book closure for the purpose of AGM will be from 21st August, 2025 to 26th August, 2025 (both days inclusive).
- c) The Record date for the purpose of Dividend and the cut off date for reckoning the voting rights of the shareholders for the purpose of AGM will be Wednesday, the 20th day of August, 2025.

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- d) The Board has appointed M/s. Dinesh Gupta & Co., Practicing Company Secretaries, Jalandhar as Secretarial Auditors of the Company for a period of 5 consecutive years to conduct Secretarial Audit of the Company & to hold office from the conclusion of the ensuing Annual General Meeting upto the conclusion of 86th Annual General Meeting of the Company, to be held in the year 2030, subject to the approval of shareholders in the ensuing Annual General Meeting, in consonance with the provisions of Section 204 of The Companies Act, 2013 and SEBI notification dated 12.12.2024.
- e) 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 31/03/2026, 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