

# THE UGAR SUGAR WORKS LIMITED.

Works \* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka  
E-mail \* helpdesk@ugarsugar.com  
Regd. Office \* Mahaveernagar, Sangli – 416 416, Maharashtra.  
E-mail \* usw.sangli@ugarsugar.com.

Phone \* -91 8339 274000 (5 Lines) Fax \* -918339 272232  
Website \* www.ugarsugar.com  
Phone \* -91 233 2623717, 2623716 Fax \* -91 233 2623617  
TIN No. \* 29520007001, PAN-AAACT7580R  
GSTIN NO \* 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.  
(CIN – L15421PN1939PLC006738)

Sec/

Date: 2<sup>nd</sup> July 2025

**To,**  
**The Executive Director,**  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street,  
Mumbai. Tel No: (022) 22721234  
Fax No: (022) 22721278/22722039  
**Stock Code: 530363**

**To,**  
**Corporate Communications**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051 Tel No: (022)  
26598148 Fax No: (022) 26598120  
**Stock Code: UGARSUGAR**

**Subject:-** Book Closure and Cut-off Date for e-voting and participation at the 85<sup>th</sup> Annual General Meeting (“the AGM”).

Dear Sir / Madam,

Pursuant to Regulation 42 & 30 of the SEBI (LORD) Regulations, 2015, we wish to inform you that the Company has fixed the Book Closure date from Monday 21<sup>st</sup> July 2025 to Tuesday 5<sup>h</sup> August 2025 (both days inclusive) for the purpose of e-voting and participation at the 85<sup>th</sup> Annual General Meeting (“the AGM”).

Further, the Company has fixed Friday 4<sup>th</sup> July 2025 as cutoff for sending Notice through Email and Tuesday 29<sup>th</sup> July 2025 as cut-off date for entitlement of the Members to cast their votes through e-voting for the 85<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Tuesday, 5<sup>th</sup> August 2025 virtually.

Request you to take note of the same.

Thanking you,  
Yours faithfully,  
**For The Ugar Sugar Works Ltd.**

  
**Tushar Deshpande**  
**Company Secretary & Compliance Officer**  
ICSI Membership No.: **A45586**

Place: Ugar Khurd

