

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: 03/09/2026

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

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

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ref: Closure direction issued by Karnataka State Pollution Control Board until further orders.

This is to inform you that the Company has received a Closure Directions letter issued by the Karnataka State Pollution Control Board (KSPCB) under Section 33A of the Water (Prevention and Control of Pollution) Act, 1974 (hereinafter referred as "Water Act") and under Section 31A of the Air (Prevention and Control of Pollution) Act 1981 (hereinafter referred as "Air Act") for Ugar plant. The directive mandates the close of operation of industry located at Ugar Khurd alongside other related directions until further orders.

The requisite information as per Para A of Part A of Schedule III under Regulation 30 of the Listing Regulations is given below:

Name of the authority	Karnataka State Pollution Control Board
Nature and details of the action(s) taken, or order(s) passed	a Closure Directions letter issued by the Karnataka State Pollution Control Board (KSPCB) under Section 33A of the Water (Prevention and Control of Pollution) Act, 1974 (hereinafter referred as "Water Act") and under Section 31A of the Air (Prevention and Control of Pollution) Act 1981 (hereinafter referred as "Air Act"). The directive mandates the close of operation of industry located at Ugar Khurd alongside other related directions until further orders.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	3 rd September 2026
Details of the violation(s)/contravention(s) committed or alleged to be	certain non-compliances of Water Act, Air Act were observed.

Mumbai :701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050.,Phone:+91 22 26043540, Telefax:+91 22 26045848, E-mail :usw.bby@ugarsugar.com.
Bangalore:317, 14thCross, 9th Main Jaynagar, II Block,Back Side of Kuchalamba Kalyan Mantap,560 011.Ph./Fx:+91 80 26565630, ail:usw.blr@ugarsugar.com.
Belgaum :Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, TelefaxNo.+918312472204,Email:usw.bgm@ugarsugar.com.

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committed;	
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on financial, operational or other activities of the Company as on date. As the period mentioned in the closure order related to 2025, the Company has already taken appropriate corrective measures to address the observations made by the Karnataka State Pollution Control Board, further the company is taking legal course of action in this regards to obtain revocation of the closure directions issued by KSPCB . The Company will update the Stock exchanges of material development, if any, in the aforesaid matter in future.

This is for your information and record.

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

Tushar Deshpande
Company Secretary
M. No: F14279