

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
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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 * 29AAACT7580 R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec\

4th May 2026.

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

Dear Sir,

Sub: Notice of Board Meeting.

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Tuesday, the 12th of May, 2026**, to approve and take on record the Audited Financial Results and Segment-wise Revenue Results for the quarter and Year ended **31st March, 2026**.

Furhter to above, the Board is likely to Consider the Recommendation of Divident if any.

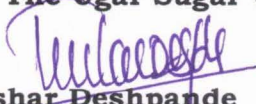
Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 We have already announced Prohibitions of Trading by Insiders, the Trading Window for dealing in the securities of the Company Shall remain Closed for the Directors, Designated Employees, and Insiders from 1st January, 2026 to till 48 hours after the declaration of Financial Result (both days inclusive).

This is for your kind information and to notify the same for the information of investors.

Thanking You,

Yours faithfully,

For The Ugar Sugar Works Ltd.,


Tushar Deshpande
Company Secretary

(M. No: A45586)



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Bangalore:317, 14thCross, 9th Main Jaynagar, II Block,Back Side of Kuchalamba Kalyan Mantap,560 011.Ph./Fx:+91 80 26565630, mail:usw.blr@ugarsugar.com.
Belgaum : G-1, Plot No.2510 :Mahant Rsidency”, Mahantesh Nagar, Belagavi-590017 Ph/Fx-0831-2472204. Email:usw.bgm@ugarsugar.com.