

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
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TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 19th June 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

Subject:- Book Closure and Record Date for final dividend and Cut-off Date for e-voting and participation at the 86th 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 Thursday 30th July 2026 to Wednesday 5th August 2026 (both days inclusive) for the purpose of Dividend and e-voting and participation at the 86th Annual General Meeting (“the AGM”).

Further, the Company has fixed Wednesday 29th July 2026 as the record date for the purpose of payment of the final dividend for FY 2025-26 & cut-off date for entitlement of the Members to cast their votes through e-voting for the 86th Annual General Meeting of the Company which is scheduled to be held on Wednesday, 5th August 2026 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