



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

February 09, 2026

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref. :- Symbol - UTTAMSUGAR

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Mumbai - 400 001
Ref. - Scrip Code - 532729

Dear Sirs,

**Sub. :- Intimation of Additional agenda item of Board Meeting to
be held on 12.02.2026**

In continuation of our earlier intimation filed on 03.02.2026 regarding Board Meeting, we would like to inform you that following additional agenda items will also be considered in the Board meeting scheduled to be held on 12.02.2026 :-

- Extension of Redemption Period of 6.50% Non-Cumulative Redeemable Preference Shares ; and
- Extension of Redemption Period of 10.00% Non-Cumulative Redeemable Preference Shares

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

FOR UTTAM SUGAR MILLS LIMITED

(RAJESH GARG)
Company Secretary & Compliance Officer

