



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

Dated : 10th August, 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,
DalalStreet,Mumbai – 400 001
Ref. – Scrip Code - 532729

Sub. : Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on 10th August, 2026, have inter-alia, considered, approved and taken on record the following matters:-

1) Un-audited Financial Results (Standalone & Consolidated) and Limited Review Report

- Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2026, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- Limited Review Report obtained from the Statutory Auditors of the Company for the Quarter ended 30th June, 2026.

2) Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 18th September, 2026 at 12.00 noon through Video Conferencing and/or Other Audio Visual Means (VC/OAVM).

3) Intimation of Record Date for Final Dividend for the Financial Year 2025-26

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, fixed the record date as Friday, 11th September, 2026 for the purpose of determining the eligibility of Members entitled to received Final Dividend.

The Final Dividend as recommended by the Board of Directors, if approved by the shareholders in AGM, will be paid to all the eligible shareholders within the prescribed time.



The meeting of Board of Directors commenced at 2:00 p.m. (IST) and concluded at 4:50 p.m. (IST).

This is in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.



(Rajesh Garg)

Company Secretary & Compliance Officer

