



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 : 13th August, 2025

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 13th August, 2025, 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, 2025, 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, 2025.

2) Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 19th September, 2025 at 12.00 noon through Video Conferencing and/or Other Audio Visual Means (VC/OAVM).

3) E-voting

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited (NSDL).
- b) The remote e-voting period will commence on Tuesday, 16th September, 2025 (9.00 a.m.) and ends on Thursday, 18th September, 2025 (5.00 p.m.). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, 12th September, 2025 may cast their vote electronically.

4) Book Closure for Dividend and 30th AGM

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of Dividend for the financial year 2024-25 and 30th Annual General Meeting of the Company.

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

