



# 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

Date:- August 18, 2025

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

**BSE Limited  
Listing Department**  
P.J. Tower,  
Dalal Street,  
Fort, Mumbai – 400 001  
Ref. – Scrip Code – 532729

Ref. :- Symbol – UTTAMSUGAR

**Sub. :- Intimation of Record Date for Final Dividend for the F.Y. 2024-25  
pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to our earlier intimation dated 13<sup>th</sup> August, 2025, wherein we have intimated the Stock exchange about Annual General Meeting (AGM), E-voting & period of Book Closure from Saturday, 13<sup>th</sup> September, 2025 to Friday, 19<sup>th</sup> September, 2025, in this context we wish to inform you that we have withdrawn the Book Closure and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, fixed the Record date as **Friday, 12<sup>th</sup> September, 2025** for the purpose of determining the eligibility of Members entitled to receive 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.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Uttam Sugar Mills Ltd.

(Rajesh Garg)  
Company Secretary & Compliance Officer

