

Date: 19.08.2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref. BSE Scrip Code: 539097

Subject: Intimation of Board Meeting to be held on Tuesday, August 27, 2024 at 02:00 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, August 27, 2024 at 02:00 P.M. at the Registered Office of the Company situated at UR Building, Basaweshwar Circle, Bellad Bagewadi, Bellad Bagewadi, Belgaum, Hukeri, Karnataka, India, 591305 to consider the following business along with other routine matters:

Sr. No.	Agenda for the Board Meeting
1.	To receive and consider the Audit Report from Statutory Auditors for the year ended 31 st March 2024
2.	To receive and consider the Secretarial Audit Report from Secretarial Auditors for the year ended 31 st March 2024
3.	To receive and consider the Internal Audit Report for the year ended 31 st March 2024
4	To Approve Director's Report for The Financial Year Ended March 31 st , 2024
5	To Finalize the date of AGM
6	To Fix the date of Book Closure for the AGM
7	To finalize E-voting date on account of the AGM
8	To Fix the Cut-Off Date to Determine the Entitlement of Voting Right of Members for E-Voting
9	To Appoint Scrutinizer for the purpose of Voting on account of the AGM
10	To Approve Notice For Convening Annual General Meeting Of The Company
11	To consider and approve Annual Report for FY 2023-24

You are requested to kindly take the same on record.

Thanking You.

FOR UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)

Amita Singh
Company Secretary and Chief Compliance Officer
M.No. A48613