

# THE UGAR SUGAR WORKS LIMITED.

Works \* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka  
E-mail \* helpdesk@ugarsugar.com  
Regd. Office \* Mahaveernagar, Sangli – 416 416, Maharashtra.  
E-mail \* usw.sangli@ugarsugar.com.

Phone \* -91 8339 274000 (5 Lines) Fax \* -918339 272232  
Website \* www.ugarsugar.com  
Phone \* -91 233 2623717, 2623716 Fax \* -91 233 2623617  
TIN No. \* 29520007001, PAN-AAACT7580R  
GSTIN NO \* 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.  
(CIN – L15421PN1939PLC006738)

Sec\

5<sup>th</sup> November 2024.

To,  
**The Executive Director,**  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street, Mumbai.  
Tel No: (022) 22721234  
Fax No: (022) 22721278/22722039  
**Stock Code: 530363**

To,  
**Corporate Communications**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051 Tel No: (022)  
26598148 Fax No: (022) 26598120  
**Stock Code: UGARSUGAR**

Dear Sir,

**Sub: Notice of Board Meeting.**

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Wednesday, the 13<sup>th</sup> November 2024 through Hybrid Mode**, to approve and take on record Un-audited Financial Result and Segment-wise Revenue Result for the Half Year and quarter ended **30<sup>th</sup> September, 2024.**

**Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already announced Prohibition of Trading by Insiders, the Trading Window for dealing in the securities of the Company Shall remain Closed for the Directors, Designated Employees and Insiders from 1<sup>st</sup> October 2024 to till 48 hour after the declaration of Financial Result (both days inclusive).**

This is for your kind information and notifying the same for the information of investors.

Thanking You,

Yours faithfully,  
**For The Ugar Sugar Works Ltd.,**

**Tushar Deshpande**  
**Company Secretary**  
**(M. No: A45586)**