

# THE UGAR SUGAR WORKS LIMITED.

Works \* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka  
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TIN No. \* 29520007001, PAN-AAACT7580R  
GSTIN NO \* 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.  
(CIN – L15421PN1939PLC006738)

Sec/

Date: 13<sup>TH</sup> July 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**

**Subject:-** Book Closure and Record Date for final dividend and Cut-off Date for e-voting and participation at the 84<sup>th</sup> Annual General Meeting (“the AGM”).

Dear Sir / Madam,

Pursuant to Regulation 42 & 30 of the SEBI (LORD) Regulations, 2015, we wish to inform you that the Company has fixed the Book Closure date from Saturday 27<sup>th</sup> July 2024 to Tuesday 13<sup>th</sup> August 2024 (both days inclusive) for the purpose of Dividend and e-voting and participation at the 84<sup>th</sup> Annual General Meeting (“the AGM”).

Further, the Company has fixed Friday 26<sup>th</sup> July 2024 as the record date for the purpose of payment of the final dividend for FY 2023-24 & cut-off date for entitlement of the Members to cast their votes through e-voting for the 84<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 virtually.

Request you to take note of the same.

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

**Chandan S. Shirgaokar**  
**Managing Director.**