

# 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/

Date: 2<sup>nd</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**

**Subject:-** Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Submission of status for Reclassification of Promoter under Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Further to our letter dated June 13, 2024, and 16<sup>th</sup> July, 2024, we wish to inform you that, the Members of the Company has given their approval for re-classification of Promoter/ Promoter Group of the Company from 'Promoter and Promoter Group' category to 'Public' category shareholders of the Company in accordance with Regulation 31A of SEBI LODR Regulations. As follows:

Sr No	Name of the Entity/Company	No. of Equity Shares Held	% of the total Equity Capital
1	Babasaheb N Kalyani	15,83,880	1.41
2	Sunita B Kalyani	15,14,800	1.35

The Postal Ballot result were declared on 15<sup>th</sup> July 2024, was duly submitted to stock exchanges.

Further please find the Board Minutes w.r.t reclassification of Promoters. (in annexure A).

Kindly take the same on your record and acknowledge receipt.

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

**Tushar Deshpande**  
**Company Secretary & Compliance Officer**

# 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)

Annexure A:

Board Resolution for reclassification of Promoters.

## **Extract of the minutes of the meeting of the Board of Directors of The Ugar Sugar Works Limited held on Tuesday, the 28<sup>th</sup> of May 2024 at 12:00 Noon**

### **20. To consider the request received from Mr B N Kalyani & Mrs S B Kalyani for removing their names from the Promoter category:**

The Board was informed that we have received a request from B N Kalyani & Mrs SB Kalyani to remove their names from the Promoter Category.

The matter was discussed and after a detailed discussion, it was decided to accept the request for removing their names from the promoter category subject to the approval of the general body.

**Certified As True.**

**For The Ugar Sugar Works Limited.**

**Tushar Deshpande.**  
**Company Secretary.**