



UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100KA2010PLC180141

DATE: 27th August 2024

**To,
The Listing Compliance
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

BSE SCRIP CODE: 539097

SUBJECT: Outcome of the meeting of Board of Directors held on 27th August, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the company at its meeting held on today, i.e. Tuesday, August 27th, 2024, inter alia, considered and approve the following matters:

1. Considered and approved the Director's Report for the Financial Year ended 31st March, 2024 and Notice of 14th Annual General Meeting of the Company.
2. Considered and approved the Annual Report for Financial Year 2023-24
3. Considered and approved that the 14th Annual General Meeting of the members of the Company will be held on Friday 27th September, 2024 at 11:30 A.M. at registered office of the Company at UR Building, Basaweshwar Circle Bellad Bagewadi, Bellad Bagewadi, Belgaum, Hukeri, Karnataka, India, 591305
4. Considered and approved the Closure of Register of Members & Share transfer books of the Company from Friday 20th September, 2024 to Friday 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 27th September, 2024
5. Considered and approved the appointment of CS Gaurav Shenoy (FCS No. 11355) from G D S & Associates, Practicing Company Secretaries as the Scrutinizer of the 14th Annual General Meeting of the Company to be held on 27th September, 2024.
6. Fixed the Cut-off date Thursday 19th September, 2024 to determine the entitlement of voting rights of members for E-Voting and fixed commencement and closing date for E-voting i.e. from Monday 23rd September, 2024 to Thursday 26th September, 2024
7. Considered and Approved the Borrowing Powers of the Company U/S 180(1)(c) Of the Companies Act, 2013 up to the limit of INR 100 Crores;
8. Considered and Approved the creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013 up to the limit of INR 100 Crores.



UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100KA2010PLC180141

We further inform you that the Board Meeting commenced at 02:00 p.m. today and concluded at 02:30 P.M.

Kindly take same on your records.

Thanking You.

Yours Faithfully
UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)

Amita Singh
Company Secretary and Compliance Officer
M. No. 48613