



# UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India  
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

Dated : 14<sup>th</sup> August, 2024

**National Stock Exchange of India Ltd.**  
**Listing Department**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Ref. :- Symbol – UTTAMSUGAR**

**B.S.E. Limited**  
**Listing Department**  
P.J. Tower,  
DalalStreet,Mumbai – 400 001  
**Ref. – Scrip Code - 532729**

## **Sub. : Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on 14<sup>th</sup> August, 2024, have inter-alia, considered, approved and taken on record the following matters:-

### **1) Un-audited Financial Results (Standalone & Consolidated) and Limited Review Report**

- Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended 30<sup>th</sup> June, 2024, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- Limited Review Report obtained from the Statutory Auditors of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

### **2) Increase/Enhancement in the "Cane Crushing Capacity" from 4700 TCD to 5500 TCD with improvement in energy efficiency at the Khaikheri Unit of the Company**

The Board of Directors of the Company has approved the Increase/Enhancement in the "Cane Crushing Capacity" from 4700 TCD to 5500 TCD with improvement in energy efficiency at the Khaikheri Unit of the Company. Post expansion, the Company's overall cane crushing capacity will increase from 26200 TCD to 27000 TCD.

In terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we are furnishing below the details in respect of Increase/Enhancement in the "Cane Crushing Capacity" at the **Khaikheri Unit of the Company**:-

Particulars	Details
Existing capacity	4700 TCD
Existing capacity utilization	100%
Proposed capacity addition	800 TCD
Period within which the proposed capacity is to be added	By November, 2024
Investment required	Rs. 18.08 Crore



Mode of financing	Project cost will be financed through internal accruals.
Rationale	<p>Keeping in view of the increase in yield and increase in cane area due to "Cane Development Programme" undertaken by the Company, the Company has decided to install the balancing equipments to take care of additional cane availability.</p> <p>It shall result in improvement in operating performance and energy efficiency of the plants as well as resultant capacity enhancement.</p>

The meeting of Board of Directors commenced at 2:00 p.m. (IST) and concluded at 3:55 p.m. (IST).

This is in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.



**(Rajesh Garg)**

**Company Secretary & Compliance Officer**


