



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 :26th August, 2024

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

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

Ref. :- Symbol - UTTAMSUGAR

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 26th August, 2024, have inter-alia, considered, approved and taken on record the following matters:-

1) Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Wednesday, 18th September, 2024 at 12.00 noon through Video Conferencing and/or Other Audio Visual Means (VC/OAVM).

2) E-voting

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited (NSDL).
- b) The remote e-voting period will commence on Sunday, 15th September, 2024 (9.00 a.m.) and ends on Tuesday, 17th September, 2024 (5.00 p.m.). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, 11th September, 2024 may cast their vote electronically.



3) Book Closure for Dividend and 29th AGM

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, 12th September, 2024 to Wednesday, 18th September, 2024 (both days inclusive) for the purpose of Dividend for the financial year 2023-24 and 29th Annual General Meeting of the Company.

- 4) Considered and recommended to the shareholders, the appointment of Mrs. Anju Sethi (DIN:10746144) in the ensuing Annual General Meeting, as Woman Independent Director on the Board.

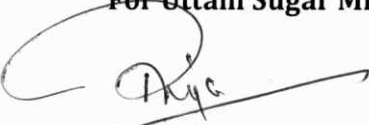
The meeting of Board of Directors commenced at 12:00 noon (IST) and concluded at 2:15 p.m. (IST).

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.


(Rajesh Garg)

Company Secretary & Compliance Officer



