



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2024-25/Feb -

Date: 04/02/2025

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
Maharashtra State, India.
Script Code: 500342

Dear Sir/Madam,

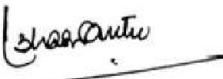
Sub: Warning Letter - Prudential Sugar Corporation Limited

This is to state that the BSE have issued a warning letter date 31.01.2025 to the Company observing that there was a deviation in the compliance with the exchange communications in respect of an announcement submitted by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and required the Company to disseminate a copy of the warning letter on the Stock Exchanges, where the Company's shares are listed.

Accordingly, in compliance with the Exchange's requirement, the said warning letter is disseminated.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorised Signatory



LIST/COMP/JP/1591/2024-25

Date: January 31, 2025

To,
The Company Secretary/ Compliance Officer
Prudential Sugar Corporation Ltd. (500342)
Akash Ganga, Plot No. 144,
Srinagar Colony,
Hyderabad – 500073, Telangana

Sub: Warning letter

Dear Sir/Madam,

This is in reference to the disclosure submitted by **Prudential Sugar Corporation Limited** ('the Company') on September 27, 2024, regarding newspaper publication related to the Notice of the Extraordinary General Meeting ('EGM') of the Company and the E-voting to be held on October 18, 2024.

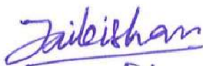
As per Regulation 30 and sub-para 12 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity, the event shall be disclosed to the Stock Exchanges by the listed entities within 12 hours from the occurrence of the event or information.

In the above case, the Exchange has observed that the notice of EGM to be held on October 18, 2024, as sent electronically to the members of the Company on September 26, 2024, was not submitted to the Stock Exchange(s) within 12 hours as per aforesaid provisions of SEBI LODR. The Notice of EGM was submitted and disclosed by the Company on January 28, 2025 post intervention from the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Warning Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,
For **BSE Limited**



Jaikishan Pahlani
AGM - Listing Compliance