

Prudential Sugar Corporation Limited

Regd. Office: "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA Ref: PSCL/SE/2022-23/Sep-00N: L15432TG1990PLC032731 Date: 06/09/2022

To

The General Manager, Corporate Relations Department,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**. Maharashtra State, India.

Script Code: 500342

To

Asst. Vice President

National Stock Exchange of India Limited Exchange Plaza Block G, C 1, Bandra Kurla

Complex, G Block, Bandra East, **Mumbai – 400 051**

Maharashtra State, India. Script Code: PRUDMOULI

To

The Calcutta Stock Exchange Limited, #7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001,

West Bengal State, India. Scrip Code: 026037

Dear Sir/Madam,

Sub: Intimation of Book Closure of Prudential Sugar Corporation Limited;

Ref: Regulation 42of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2022 to September 30, 2022 (both days inclusive) for the purpose of the 31ST Annual General Meeting ("AGM") to be heldon Friday, September 30, 2022, for the Financial Year 2021-22.

BSE/NSE Script code	Type of Security	Book closure both days inclusive		Record	Purpose
		From	То	Date	
500342 / PRUDMOULI	Equity	23.09.2022	30.09.2022	Not Applicable	31 ST Annual General Meeting (AGM) to be held on September 30, 2022, through Video Conferencing/ Other Audio Visual Means for the Financial year 2021-22

This intimation is also uploaded in the Company website: www.prudentialsugar.com.

Hyderaba

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Prudential Sugar Corporation Limited

Authorised Signatory