



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Fort, Mumbai – 400001

Date: August 14, 2023

Ref. Scrip Code No.: 500319

Sub: Intimation of placing of matter of fines imposed by SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22nd 2020 by email dated May 22, 2023 and June 30, 2023 before Board of Directors.

Dear Sir,

The Board of Directors at their meeting held on 14th August, 2023, placed the copy of mail issued by the Securities and Exchange Board of India (SEBI) with respect to penalty imposed for delay in filing of Corporate Governance Report for the year and quarter ended 31st, March 2023 under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for delay in filing of Audited Financial Result for the Quarter and Year ended 31st March, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through reference of SOP Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 and affirms that non-compliance of the provision is not mens rea on the part of the Company and it were not intentional rather it was circumstantial.

The delay in filing was solely due to non-availability of concerned employees in the particular department and the health issues of senior most officer in the Accounts and finance Department. Board accepted the contention and communicate to the concerned team to prevent such scenarios in the near future.

For Indian Sucrose Limited

ANAMIKA Digitally signed by
ANAMIKA RAJU
A RAJU Date: 2023.08.14
17:29:59 +05'30'

Anamika Raju
Company Secretary