



Sakthi Sugars Limited

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SL/SE/1552/2021

23.10.2021

Dear Sirs,

Sub: Intimation of Board Meeting to consider fund raising by issue of debt securities

A meeting of the Board of Directors of the Company will be held on Friday, 29th October 2021, inter alia, to consider fund raising by way of issue of Unlisted Secured Redeemable Non-Convertible Debentures for a value up to Rs.675 crores on private placement basis and for convening an Extraordinary General Meeting for obtaining shareholders approval for the same.

This information is given pursuant to the requirement of Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001

The National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400 051