



EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/2.783

Dt: 27/08/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Security Code: 524542

To,

The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai- 400 051

Ref: Symbol: SUKHJITS

Reg: Calendar of Events for the Postal Ballot Process

Dear Sir / Madam,

With reference to our earlier intimation concerning the calendar of events for the Postal Ballot Process, submitted under the cover of our letter no. SSC/VPF /SE/2024-25/2820 dated 7th August, 2024, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby enclose the revised Calendar of events for the said Postal Ballot Process.

Since, the earlier 'Postal Ballot / E-voting End Date' of 26th September, 2024 is not being accepted at the NSDL portal, so it has been revised to 28th September, 2024 and accordingly the date of submission of Scrutinizer's Report / Declaration of voting results will be 30th September, 2024 in place of 28th September, 2024.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully, For THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE) & COMPANY SECRETARY

Encl: as above



ISO 9001:200 Certified & FSSC:22000 Company

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