



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 : psclsugar@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

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

Date: 16/09/2024

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
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 - 400051.
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday September 24, 2024 of
Prudential Sugar Corporation Limited
Ref: Regulation 29(1)(a), 33 & 47 of SEBI (LODR) Regulations, 2015**

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, September 24, 2024 to discuss the following agenda.

1. To discuss and decide to raise funds through Rights issue; Follow on Public Issue; Preferential Issue; Placement to QIP and other means as may deem fit and proper by Board under the provisions of Companies Act of an amount not exceeding Rs 50 Crores to fund future expansion/diversification of Company's business into diverse areas.
2. Any other matter with permission of the Chair.

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

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

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited

Authorised Signatory

