THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka

E-mail * helpdesk@ugarsugar.com

Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra. Phone * TIN No. *

usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232

Website * www.ugarsugar.com

Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617

N No. * 29520007001, PAN-AAACT7580R

GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.

(CIN - L15421PN1939PLC006738)

Sec/

Date: 10th February 2023

To,

The Executive Director,

Bombay Stock Exchange Ltd., P J Towers, Dalal Street, Mumbai.

Tel No: (022) 22721234

Fax No: (022) 22721278/22722039

Stock Code: 530363

To,

Corporate Communications

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Tel No: (022) 26598148 Fax No: (022) 26598120

Stock Code: UGARSUGAR

Sub: Change in Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has decided to change the existing Registrar and Share Transfer Agent (RTA) M/s Bigshare Services Pvt. Ltd.

Further, we will confirm you the name of New RTA shortly.

Thanking you, Yours faithfully, For The Ugar Sugar Works Ltd.

Tushar V Deshpande Company Secretary M. No: A45586