



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

May 06, 2024

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

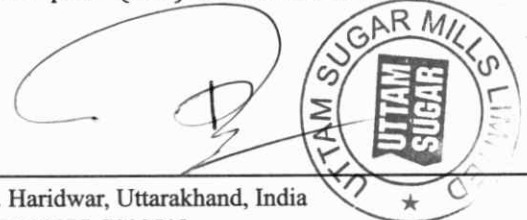
Sub. :- Outcome of Board Meeting - Listing Compliances

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is held today. Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find outcome of Board Meeting as detailed below:

1. Audited Financial Results for the Quarter/Year ended 31st March, 2024 duly approved by the Board of Directors (**Copy Enclosed**).
2. Auditors' Report obtained by the Company from the Statutory Auditors for the Quarter/ Year ended 31st March, 2024 (**Copy Enclosed**).
3. **Dividend on Preference Shares** :- The Board of Directors has recommended a dividend of 6.50 % on "Series - I Non-Cumulative Redeemable Preference shares" and 10.00% on "Series - II Non-Cumulative Redeemable Preference shares" for the year ended 31st March, 2024, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.
4. **Dividend on Equity Shares**:-The Board of Directors has also recommended a dividend of Rs. 2.50 per equity share of face value of Rs. 10/- each (i.e. 25%) for the year ended 31st March, 2024, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.
5. Declaration in respect of Statutory Audit Report with unmodified Opinion on Annual Audited Financial Results as required by Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 for the financial year ended 31st March, 2024 (**Copy Enclosed**).

The meeting of Board of Directors commenced at 2:00 p.m. (IST) and concluded at 4:45 p.m. (IST).



This is in Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the information on your records.

Thanking you

Yours faithfully,
For Uttam Sugar Mills Ltd.



Rajesh Garg

(RAJESH GARG)
Company Secretary & Compliance Officer

R ENCL. :- AS ABOVE.