



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Bombay Stock Exchange Limited,
25th Floor, Phiroz Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Phone no. 022-22728527

National Stock Exchange of India
Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Phone no. 022-26598100

Dear Sir,

Sub: - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of M/s K M Sugar Mills Limited in their meeting held on August 10, 2020 through Video Conferencing ("VC"), approved the proposal to convert the existing Atmospheric Distillation Plant to MPR (Multi Pressure) Distillation Plant to get a better economy and save fuel consumption.

Please take above on your record.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited


Pooja Dua
(Company Secretary)