



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

November 10, 2023

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. Towers,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Redemption of Redeemable Preference shares**

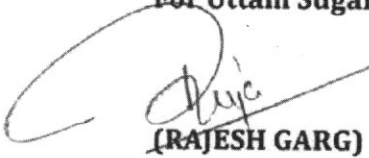
Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Preference Shares Redemption Committee of the Board of Directors of the Company at a meeting held today i.e. 10th November, 2023 has redeemed 75,000 6.50% Non-Cumulative Redeemable Preference Share of Rs. 100/- each.

You are requested to take the above information on your record.

Yours' faithfully,

For Uttam Sugar Mills Limited


(RAJESH GARG)

Company Secretary & Compliance Officer

