



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Ref.: ISL/February/2025/BM

Scrip Code No.: 500319
Date: 20th February, 2025

To,
The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Dear Sir/Madam,

Subject: Outcome of the Board Meeting of Indian Sucrose Limited (Company) pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations).

The Board of Directors of the Company at its meeting held today i.e. Thursday, 20th February, 2025, inter-alia amongst other items, transacted the following items of business:

- 1) To Confirm and Appoint M/s Davinder Pal Singh & Co., Chartered Accountants (FRN: 007601N) as an Internal Auditor of the Company for the Financial Year 2025-26.
- 2) To Confirm and Appoint M/s Khushwinder Kumar & Co., Cost Accountants (FRN: 100123) as Cost Auditor of the Company for the Financial Year 2025-26.
- 3) To Consider and Approve the limits of advancing loan(s) to the Related Parties under section 185 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 For the Financial Year 2025-26.
- 4) To Approve Material Related Party Transactions of the Company for the Financial Year 2025-26.
- 5) Approved the Notice of Postal Ballot to seek approval from the Shareholders for the item nos. 3 & 4 above. The notice of postal ballot will be dispatched to all concerned, in due course.
- 6) Transacted other business with the permission of the chairman.

The said meeting of the Board of Directors commenced at 3.00 P.M.(IST) and Concluded at ...**5:30**...P.M. (IST).

Kindly take the above information on your records and oblige.

**Thanking You
For Indian Sucrose Limited**

**Anamika Raju
Company Secretary**



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52
Ph.: +91-9115110505, Ph.: +91-9115110663