



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 Jeebhoy 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

Date: 21th March, 2022

Dear Sir,

Re: Regulation 30 - Outcome of Board Meeting held on 21-03-2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of K M Sugar Mills Limited in their meeting held on March 21, 2022 (commenced at 04.00 pm & closed at 5:00 pm), inter-alia considered the following;

1) Modernization of the sugar plant by the company by setting up of refinery: - The Board approved Modernization of the sugar plant and changing its double sulphitation sugar process into Refinery in its plant at Ayodhya, Uttar Pradesh.

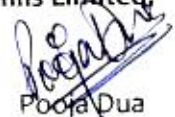
This will also bring down the steam consumption on cane with Refinery and help in net bagasse saving.

2) Acceptance of the sanctioned letter: Board approved the sanctions of working Capital limits by SBI and Yes Bank.

We humbly request you to kindly take the above on your records.

Thanking you.

Yours's faithfully,
For K M Sugar Mills Limited,


Pooja Dua

Company Secretary-cum- Compliance Officer