



# K.M. Sugar Mills Ltd.

Factory & Works: P.O Motinagar - 224201, Dist. Ayodhya (U.P.)

Phone: 7571000692, Email: [director@kmsugar.com](mailto:director@kmsugar.com)

CIN No.: L15421UP1971PLC003492, GSTIN No.:09AAACK5545P1ZZ

Date: 03.08.2024

<b>National Stock Exchange Of India Limited.</b> Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	<b>Bombay Stock Exchange Limited,</b> 27 <sup>th</sup> Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
<b>Scrip Code: INE157h01023</b>	<b>Scrip Code:532673</b>

Dear Sirs,

**Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shifting of the registered office of the company from Kanpur to Lucknow, within the state of Uttar Pradesh**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we would like to inform you that shareholders of the company, at 51<sup>st</sup> Annual General meeting held today (i.e) Saturday, August 03, 2024, has approved the shifting of the registered office of the company from Kanpur to Lucknow, within the state of Uttar Pradesh from 11, Moti Bhawan, Collectorganj, Kanpur - 208 001 U.P. (India) to 76, Eldeco Greens Gomti Nagar Lucknow-226010 U.P. (India).The said change shall be effective from October 01, 2024.

This is for information and records.

Thanking You,

Yours faithfully,  
For K M Sugar Mills Limited,

Pooja Dua  
Company Secretary-cum-compliance Officer