



# K.M. Sugar Mills Ltd.

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

Phone : 7571000692, Email :- director@kmsugar.com

CIN No.L15421UP1971PLC003492

GSTIN No.:09AAACK5545P1ZZ

<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 Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
<b>Scrip Code: INE157h01023</b>	<b>Scrip Code:532673</b>

## NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held **on Monday, the 26<sup>th</sup> day of May, 2025 at 11:30 hrs (A.M)** at Hotel Taj Mahal, Gomti Nagar Lucknow **to consider and approve the Audited-Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March, 2025 inter-alia any other matter(s).**

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01<sup>st</sup> April, 2025 till 48 hours after the declaration of the financial Results of the company for the quarter and the year ended 31<sup>st</sup> March 2025 i.e 28<sup>th</sup> May, 2025 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges Website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including Audited results for the quarter and year ended 31<sup>st</sup> March, 2025 after approval by the Board.

Kindly take note of the above.

Thanking you.

By order of the Board,  
For **K.M. Sugar Mills Limited,**

**Place:-Lucknow**

**Date:- 15<sup>th</sup> May,2025**

**Pooja Dua**  
**Company Secretary-cum-compliance officer**