



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

Date:31.10.2025

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	BSE Limited, 25 th Floor, Phiroz Jeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527
Scrip Code: INE157H01023	Scrip Code:532673

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 10 th day of November, 2025 at 11:30 hrs (A.M) at Hotel Taj Mahal, Gomti Nagar Lucknow to consider and approve the Un-Audited-Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 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 01st October, 2025 till 48 hours after the declaration of the financial Results of the company for the quarter ended 30th September, 2025 i.e. 13 th November, 2025 for dealing in the securities of the Company. The said notice may be assessed on the Company's website at www.kmsugar.com and also on Stock Exchanges Website at www.bse.india.com and www.nseindia.com including Un-Audited results for the quarter ended 30th September, 2025 after approval by the Board.

Kindly take note of the above.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited

Ritika Tandon
Company Secretary- cum-Compliance officer