



# 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 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>

## **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 Thursday, the 07<sup>th</sup> day of August, 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 30<sup>th</sup> June, 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> July, 2025 till 48 hours after the declaration of the financial Results of the company for the quarter ended 30<sup>th</sup> June, 2025 i.e 09<sup>th</sup> August, 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 Un-Audited results for the quarter ended 30<sup>th</sup> June, 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:- 29<sup>th</sup> July, 2025**

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