



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: 26.05.2025

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

Dear Sirs,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Cost Auditor M/s. Aman Malviya & Associates, Cost Accountants appointed for FY 2025-2026: -

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we would like to inform that the Board of Directors of the company in its meeting held on 26th day of May, 2025 has appointed M/s Aman Malviya & Associates, Cost Accountants (Firm Registration No: 000189) as Cost Auditors of the Company to conduct cost audit of the cost accounts for the financial year 2025-26

Brief Profile of M/s. Aman Malviya & Associates, Cost Accountants appointed for FY 2025-2026: -

CMA Aman Malviya & Associates, Cost Accountants from Lucknow is the fellow member of Institute of Cost and Work Accountants of India with more than 25 years of Experience in Cost Audit, Internal Audit, Finalisation of Books of Accounts and Preparation of Financial Statements, Costing, Taxation, Consultancy and financing.

This is for information and records.

Thanking You,

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

Pooja Dua
Company Secretary-cum-compliance Officer