



UTTAM SUGAR MILLS LIMITED

Corporate Office: A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201301, UP (India)

Telephone : 0120- 4525000 E-mail : uttamsugarnoida@uttamsugar.com

Ref: Folio / DP ID & Client Id No: _____

Date: - 23.08.2025

Dear Sir/Madam

Sub: Web-link to Notice of the 30th Annual General Meeting and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 30th Annual General Meeting ("AGM") of the Company will be held on Friday, 19th September, 2025, at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Since your email address is not registered, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, we are sending this letter to inform you that the Notice of 30th AGM along with Integrated Annual Report for FY 2024-25 can be accessed through the following modes:

ANNUAL REPORT 2024-25	NOTICE OF 30 TH AGM
Web-Link https://www.uttamsugar.in/adminpanel/product_image/5e02f59c925a8e2f8aa2d712b5af03ffFinal%20File%202025%204%20Colour%20Booklet%20for%20Website_compressed%20(1).pdf	Web-Link https://www.uttamsugar.in/adminpanel/product_image/e8b7b21fef2a6681f6de0f6af5848bccNotice%20of%2030th%20AGM.pdf
Path www.uttamsugar.in> Investor Lounge>Annual Report	Path www.uttamsugar.in> Investor Lounge>Shareholders Meeting>AGM on 19.09.2025> Notice of 30 th AGM

The aforesaid Notice and Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Key details for the AGM and Final Dividend are as under:

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Friday, 12 th September, 2025
E-voting start date and time	Tuesday, 16 th September, 2025 (9:00a.m. IST)
E-voting end date and time	Thursday, 18 th September, 2025 (5:00p.m. IST)
Final Dividend for FY 2024-25:	
Rate of dividend	Rs. 2.50/- per equity share
Record date	Friday, 12 th September, 2025
Payment date	Within 30 days of declaration at AGM

KYC updation/Completion

You are requested to update and complete your KYC* details with Depository Participants (DPs), if shares held in electronic form and with Company/Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form **(including name, postal address, email ID, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*. The Formats for the updation/completion of KYC norms are available on the Company's website i.e. www.uttamsugar.in.

Submit the form for TDS exemption

You may submit duly filled and signed documents on or before Friday, 12th September, 2025 for FY 2025-26 to claim exemption from TDS at investorrelation@uttamsugar.in

Others Misc. points for e-voting and to join virtual AGM

- Refer to point no. 33 of notes of AGM Notice to know the procedure for Speaker registration. Refer to point no. 29 to 32 of notes of AGM Notice for procedure for e-voting and to join virtual AGM
- *Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM (Refer Point no. 31 of notes of AGM Notice)*

Address for correspondence with R&T agent for e-voting and AGM:

NIVIS CORP SERVE LLP

03, Shankar Vihar, 2nd Floor, Vikas Marg, Delhi- 110092

Thanking you,

Yours faithfully,

For Uttam Sugar Mills Limited

Sd/-

Rajesh Garg

Company Secretary and Compliance officer