



# UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India  
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

May 07, 2026

**National Stock Exchange of India Ltd.**  
**Listing Department**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Ref. :- Symbol - UTTAMSUGAR**

**B.S.E. Limited**  
**Listing Department**  
P.J. Tower,  
Dalal Street,  
Mumbai - 400 001  
**Ref. - Scrip Code - 532729**

Dear Sirs,

### **Reg. :- Intimation for Board Meeting**

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday the 15<sup>th</sup> Day of May, 2026, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter/ year ended 31st March, 2026 and to recommend dividend, if any, for the Financial Year 2025-26.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Officers and designated persons etc. from 01<sup>st</sup> April, 2026 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter/year ended 31st March, 2026.

This is in compliance of the Listing Regulations. You are requested to take the information on your records.

Thanking you,

Yours faithfully,  
**For Uttam Sugar Mills Ltd.**

**(Rajesh Garg)**  
**Company Secretary & Compliance Officer**

