



**03-02-2026**

To,  
The Manager  
BSE Ltd.  
25<sup>th</sup> floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 532102**

Dear Sir/Madam,

This is informing you that a meeting of Board of Directors is scheduled to be held on **Tuesday, February 10, 2026** inter-alia to consider and approve the un-audited (Standalone & Consolidated) financial results of the Company for the quarter and nine months ended on December 31, 2025.

Pursuant to Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing of shares of the Company shall remain closed for all Directors, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

The above information will be made available on Company's website [www.sbecsugar.com](http://www.sbecsugar.com).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBEC Sugar Limited**

**Anil Kumar Goel**  
**CFO**