



17.04.2023

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

Subject: Intimation of Board Meeting

Scrip Code: 532102

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, April 22, 2023 to inter-alia to consider & approve the acquisition of unsecured compulsory convertible debentures of SBEC Stockholding and Investment Limited from SBEC Bioenergy Limited.

The same will be available on Company's website.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For SBEC Sugar Limited

Ankit K. Srivastava
Company Secretary & Compliance Officer