

02.09.2025

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

**SUB: INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT-OFF DATE FOR E-VOTING AND PERIOD OF REMOTE E-VOTING.**

**SCRIP CODE: 532102**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on Thursday, September 25, 2025.

Following are the important dates with regard-to the 31<sup>st</sup> Annual General Meeting of the Company:-

Sr. No.	Particulars	Date
1.	Book Closure	Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive)
2.	Cut-Off date for determining the eligibility to e-vote or in the AGM	Thursday, September 18, 2025
3.	Date and Time of Commencement of E-voting	Monday, September 22, 2025 at 09:00 a.m.
4.	Date and Time of ending of E- Voting	Wednesday, September 24, 2025 at 05:00 p.m.
5.	Date and Time of AGM	Thursday, September 25, 2025 at 11:00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

We request you to kindly take the same on record.

Thanking You,  
**For SBEC Sugar Limited**

**Ankit Bisht**  
**Company Secretary & Compliance Officer**