

04.09.2025

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

Subject : Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Dispatch of letters to shareholders whose e-mail addresses are not registered with the Company/Company's RTA/ Depository/Depository Participant(s).

SCRIP CODE: 532102

Dear Sir/Madam,

Pursuant to Regulation 30 & 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter send to the shareholders whose email addresses are not registered with the Company/Company's RTA/ Depository / Depository Participant(s) for the following purposes:

- 1- Intimating the exact web-link from where the AGM Notice and Annual Report for the Financial Year 2024-25 can be accessed on the Company's website;
- 2- For completing their KYC;
- 3-Pursuant to the SEBI circular SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated 2nd July 2025, Shareholders are requested to Relodge their Transfer Deeds which were originally lodged before 1st April, 2019 but were rejected/ returned/ not attended due to deficiency in the documents/process or otherwise

The same will also be available on Company's website at www.sbecsugar.com.

We request you to kindly take the same on record.

Thanking You,
For SBEC Sugar Limited

Ankit Bisht
Company Secretary & Compliance Officer
Encl: A/a

SBEC SUGAR LIMITED

Regd Off: Vill: Loyan Malakpur, Teh: Baraut, Baghpat, Uttar Pradesh-250611

Ph.: 011-42504878, CIN: L15421UP1991PLC019160

Email id: investors@sbecsugar.com website: www.sbecsugar.com

<<HOLDER_FOL>> <<DPID>>

Date 04-09-2025

Ref: Folio / DP Id & Client Id No: <<HOLDER>>

Name of the Shareholder:

Subject: Notice of 31st Annual General Meeting (AGM) of SBEC Sugar Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the Members of SBEC Sugar Limited ('the Company') is scheduled to be held on Thursday, 25th September 2025, at 11:00 A.M (IST) through Video Conferencing ('VC') facility /Other Audio Visual Means ('OAVM').

Pursuant to the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Company is required to send a letter to all its shareholders who have not registered their email address(es) either with the Company or with any of the depositories or with Beetal Financial & Computer Services Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company, inter alia, providing, the web-link, including the exact path, where complete details of the Annual Report of the Company is uploaded..

Accordingly, the web-link, including the exact path where complete details of the 31st AGM Notice and Annual Report for the Financial Year 2024-25 are available at:

Website: <http://www.sbecsugar.com>

Exact path of Annual Report 2024-25: <http://www.sbecsugar.com/ContentFile/Investor/31stAnnualReport.pdf>

Exact path of 31st AGM Notice: <http://www.sbecsugar.com/ContentFile/Investor/31stAGMNotice.pdf>

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 31st AGM.

We also request you to register/update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future and/or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account Details, E-mail id and Nomination details) by following the below mentioned process:

- **Physical Holding:** Those Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Beetal Financial & Computer Services Private Limited, at 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062. For any query, please reach out to the RTA at their email ID beetalrt@gmail.com, beetal@beetalfinancial.com or contact them on Telephone no(s) 011-29961281, 282, 283
- **Demat Holding:** Those Members who are holding shares in demat form are requested to register/update their email addresses with their respective Depository Participants (DPs.)

Members shall please also note that pursuant to the SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a special window has been opened for a period of six months from 7th July 2025 to 6th January 2026 to facilitate transfer requests of physical shares.

This facility is available for Transfer Deeds which were originally lodged before 1st April, 2019 but were rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

Shareholders are requested to re-lodge such cases with the RTA or Company, latest by January 06, 2026 at M/s Beetal Financial & Computer Services Pvt. Ltd , Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 at beetal@beetalfinancial.com or with the Company at investors@sbecsugar.com.

Thanking you,
For SBEC Sugar Limited

Sd/-
Ankit Bisht
Company Secretary &
Compliance Officer

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

To,
Folio No. <<HOLDER_FOL>>/Ref. No. <<SL No.>>
<<HOLDER>>
<<HOLDER_ADD>>
<<HOLDER_AD1>>
<<HOLDER_AD2>>
<<HOLDER_AD3>>
<<HOLDER_PIN>>

भेजनेवाले का नाम और पता

Sender's Name and Address

SBEC SUGAR LIMITED

Regd Off: Vill: Loyan Malakpur, Teh: Baraut, Baghpat, Uttar Pradesh-250611

Ph.: 011-42504878, CIN: L15421UP1991PLC019160

Email id: investors@sbecsugar.com website: www.sbecsugar.com

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