



**26.06.2025**

To

The Manager  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 532102**

Dear Sir(s)

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. June 26, 2025 **inter-alia** has approved the following:

- Approval of the sanction letter and other documents for loan of Rs. 40 crores from Arka Fincap Limited for payment of long term raw material suppliers (creditors) of the company

(Details required under Regulation 30 of SEBI LODR Regulations, 2015 will be shared on execution of Agreement).

The meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

You are requested to take on record the above for your reference and record.

**Thanking You,  
Yours faithfully**

**For SBEC Sugar Limited**

**Ankit Bisht  
Company Secretary & Compliance Officer**