



14.11.2022

To

The Manager
BSE Limited
25th 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. November 14, 2022 **inter-alia** have approved the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the quarter & half year ended September 30, 2022.
2. Constitution of Internal Complaint Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013.

The meeting commenced at 03:00 P.M. and concluded at 04:20 P.M.

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

Thanking You,

Yours faithfully

For SBEC Sugar Limited

Ankit K. Srivastava
Company Secretary & Compliance Officer

