



Date: 25.05.2022

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

**Subject: Outcome of Board Meeting held on May 25, 2022**

**Ref: Pursuant to Regulation 30, SEBI (LODR) Regulations, 2015**

**Scrip Code: 532102**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform that the Board of Directors ("the Board") of the Company in its Meeting held today i.e. May 25, 2022 have inter-alia approved and taken on record the following:

- Audited Financial Results (Standalone & Consolidated) for the quarter & year ended March 31, 2022 along with Auditors Report thereon with Statement on Impact of Audit Qualification (for audit report with modified opinion) under Regulations 33(3)(d) of SEBI (LODR) Regulations, 2015.
- the revised policy of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- the revised "policy on Materiality of Related Party Transaction and also on Dealing with Related Party Transactions".

The said Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

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

