



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

February 03, 2026

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref. :- Symbol - UTTAMSUGAR

**B.S.E. Limited
Listing Department**
P.J. Tower,
Dalal Street,
Mumbai - 400 001
Ref. - Scrip Code - 532729

Dear Sirs,

Reg. :- Intimation for Board Meeting

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday the 12th Day of February, 2026, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter/Nine Months ended 31st December, 2025.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Officers and designated persons etc. from 01st January, 2026 till 48 hours after declaration of Un-audited Financial Results for the Quarter/Nine Months ended 31st December, 2025.

This is in compliance of the Listing Regulations. You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For Uttam Sugar Mills Ltd.


(Rajesh Garg)
Company Secretary & Compliance Officer

