

Ref No: SEC26005

4th February 2026

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip Symbol: RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 500354

Sirs,

Sub: Notice of the 217th Board Meeting to be held on 11th February 2026

We hereby inform you that the 217th meeting of the Board of Directors of the Company is scheduled to be held on 11th February 2026 to consider, inter alia, the unaudited financial results for the quarter and nine months ended 31st December 2025.

Further to our letter dated 31st December 2025, please note that the trading window for dealing in the Company's equity shares has been closed since 1st January 2026 and will remain closed until 13th February 2026 (both days inclusive) for Designated Persons, their immediate relatives, and persons with whom they have a material financial relationship, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858

Rajshree Sugars & Chemicals Limited

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