

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
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Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec \

5th February 2026.

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street, Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022)
26598148 Fax No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

Sub: Notice of Board Meeting.

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Friday, the 13th February 2026 through Hybrid Mode**, to approve and take on record Un-audited Financial Result and Segment-wise Revenue Result for the quarter ended **31st December 2025**.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already announced Prohibition of Trading by Insiders, the Trading Window for dealing in the securities of the Company Shall remain Closed for the Directors, Designated Employees and Insiders from 1st January 2026 to till 48 hour after the declaration of Financial Result (both days inclusive).

This is for your kind information and notifying the same for the information of investors.

Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.


Tushar Deshpande
Company Secretary & Compliance Officer
ICSI Membership No.: A45586



Place: Ugar Khurd