

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
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 * 29A AACT7580R1ZD. ECC No. AA ACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Ref:

Date: 05-08-2025

The Manager
Corporate Services
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: UGARSUGAR

The Manager
Corporate Services
BSE Ltd
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 530363

Dear Sir,

Sub: Proceedings of the 85th AGM held on Tuesday, 5th August 2025 at 11:00 a.m. through Video Conferencing (VC)/OAVM.

With reference to the Regulation 30 read with Schedule III (Part A)(13) and other applicable provisions of SEBI (LODR) Regulations, 2015, As amended time to time, we wish to inform you that, the 85th Annual General Meeting of the Company was held on Tuesday the 5th day of August, 2025 at 11:00 a.m. through **Video Conferencing (VC)/OAVM** for which purpose the Registered Office of the Company situated at Mahaveer Nagar, Wakhar Bhag Sangli 416416 Company has provided the following voting option to the members for casting their votes:

Remote E-voting through **NSDL Limited** from 10.00 am on 1st August 2025 to 4th August 2025 till 5.00 pm (IST),

At the AGM, following agenda items were considered, discussed and voted by the members by electronically, they are:

Ordinary Business.

1. To receive, consider and adopt the audited Standalone Balance Sheet as on 31st March 2025 and the Statement of Profit and Loss Account, Cash Flow Statement for the year ended as of that date, and the Reports of the Directors, Report on Corporate Governance, Business responsibility and sustainability reporting (BRSR) and Auditors thereon.
2. To appoint a Director in place of Mr. P V Shirgaokar (DIN N0-00151114) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Sachin Rajendra Shirgaokar (DIN NO-00254442) who retires by rotation and being eligible, offers himself for re-appointment.



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Special Business.

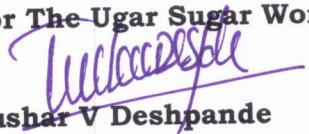
4. Alteration of Article of Association of the Company as a Special Resolution
5. Continuation of directorship of Mr. P. V. Shirgaokar as a non-executive director of the Company, liable to retire by rotation as a Special Resolution
6. Reappointment of Mr. S. S. Gangavati (DIN: 06470675) as an Independent Director of the Company as a Special Resolution
7. Reappointment of Mrs. Suneeta Thakur (DIN: 06864894) as an Independent Director of the Company as a Special Resolution
8. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026, as an Ordinary Resolution
9. Appointment of Secretarial Auditor for a period of 5 years. as an Ordinary Resolution.

Scrutinizer will submit his report on the Remote E-voting and E-ballot at AGM within 48 hrs and as soon as the Company receives the report, the same will be informed to the stock exchanges.

Subject to the receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. Tuesday 5th August 2025.

Request you to kindly take the same on your records and acknowledge the receipt.

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


**Tushar V Deshpande
Company Secretary
(M. No: A45586)**

