



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 / Website: www.muksug.in
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Ref: ISL/SE/February/2026

Date: 06.02.2026

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Intimation of Board Meeting

Scrip Code No.: 500319

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board Meeting of the Directors of the Company will be held on Thursday, the 12th day of February, 2026 at 3:00 P.M. at Corporate Office of the Company at KH NO. 24/5 New SEQ. No. 00039 Samalka, Bound Road Vill. Samalka Farm No.16, South West Delhi, India-110061 at inter-alia, to consider and approve the un-audited standalone financial results for the quarter and nine months ended 31st December, 2025 and to transact all other business with the permission of the chair.

Pursuant to code of conduct to Regulate, Monitor and Report trading by insiders framed in accordance with the Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the Company by Directors/KMPs/Designated Employees/Connected Persons & their immediate relatives shall remain closed between January 01, 2026 till 48 hours from the date of declaration of the Un-audited financial results for the quarter and nine months ended 31st December, 2025 and will re-open from Tuesday, 17th February, 2026.

You are requested to please take on record the above said information.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For and behalf of Indian Sucrose Limited

Anamika Raju
Company Secretary



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