



K.M. Sugar Mills Ltd.

Factory & Works: P.O Motinagar - 224201, Dist. Ayodhya (U.P.)
Phone: 7571000692, Email: director@kmsugar.com
CIN No.: L15421UP1971PLC003492, GSTIN No.: 09AAACK5545P1ZZ

Date: 06TH February 2026

BSE Limited, 25 th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
Scrip Code:532673	Symbol: KMSUGAR

NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10 th day of February, 2026 at 11:30 hrs (A.M) at Hotel Taj Mahal, Gomti Nagar Lucknow to consider and approve the Un-Audited-Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2025 inter-alia any other matter(s).

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01st January, 2026 till 48 hours after the declaration of the financial Results of the company for the quarter ended 31st December, 2025 i.e. 12th February , 2026 or dealing in the securities of the Company. The said notice may be assessed on the Company's website at www.kmsugar.com and also on Stock Exchanges Website at www.bse.india.com and www.nseindia.com including Un-Audited results for the quarter ended 31st December, 2025 after approval by the Board.

Kindly take note of the above.

Thanking you.
Yours Faithfully,
For K.M Sugar Mills Limited

Ritika
Tandon

Digitally signed
by Ritika Tandon
Date: 2026.02.06
15:48:35 +05'30'

Ritika Tandon
Company Secretary- cum-Compliance officer