



# Sakthi Sugars Limited

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SL/SE/2143/2025

30.10.2025

Dear Sirs,

Sub: Outcome of Board Meeting

Ref: Scrip Code: NSE – SAKHTISUG BSE - 507315

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We wish to inform that the Board of Directors of the Company at its meeting held today (30.10.2025) has approved the draft agreement proposing the assignment of a claim of Rs.25,219.69 Lakhs which is a matter pending before Arbitration proceedings.

The Board has also approved withdrawal of Arbitration proceedings in view of the said assignment.

The Board Meeting commenced at 11.30 AM and concluded at 12.20 PM.

We request you to take the above on records.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

S. Venkatesh  
Company Secretary

Encl: As above

To:

BSE Limited  
Floor - 25,  
P.J.Towers  
Dalal Street, Fort  
MUMBAI – 400 001

The National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI – 400 051