



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: 29th December, 2025

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code:532673	Symbol: INE157H01023

Dear Sirs,

Sub: - Intimation of Closure of Trading Window under clause 4 of Schedule B of Code of Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company, from 01st January, 2026 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 31st December, 2025.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter to be ended on 31st December, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of

For K M Sugar Mills Limited



Ritika Tandon

Company Secretary and Compliance Officer

