

Date: 31.12.2025

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 539097

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed with effect from Thursday, January 1, 2026 and will be opened 48 hours after the results are made public for the quarter ending 31st December, 2025. This is for your information, record and further dissemination.

The date of Board Meeting for the consideration of financial results of the Company for the quarter ended 31st December, 2025 shall be intimated in due course of time.

This is for your information and records.

Thanking you.

Yours faithfully

UR SUGAR INDUSTRIES LIMITED

Amita Singh
M.No. A48613
Company Secretary & Chief Compliance Officer