BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L10721TZ1983PLC001358

SEC/MAIL/2026

30.10.2026

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400 051 NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter and Half Year ended 30.09.2026

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Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Wednesday the **11th November, 2026** inter alia to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2026.

As communicated earlier vide our letter No.SEC/MAIL/2026 dated 24.09.2026, the trading window remain closed from 01.10.2026 to 13.11.2026 (both days inclusive).

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

PALANISWAMY CHINNAPPAN

Digitally signed by PALANISWAMY CHINNAPPAN
DN: c=IN, o=Personal, postalCode=641045, st=Tamil Nadu, serialNumber=A3896C8F8745DF15DFA15B92863181FF7233BC0AA95BD337A8E1CBD187CA1EC0, cn=PALANISWAMY CHINNAPPAN
Date: 2026.10.30 18:10:13 +05'30'

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER