



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2026-27/ **c-347**

Dt: 27/06/2026

**BY E-FILING**

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001  <b>Ref: Security Code: 524542</b>	To, The General Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumabi- 400 051  <b>Ref: Symbol: SUKHJITS</b>
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**Reg- BOARD MEETING**

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Tuesday, the 07<sup>th</sup> day of July, 2026 to, inter-alia, consider the following:

1. Fix the date of Annual General Meeting of the Company and record date/book closure for the said purpose.
2. Approve the notice / agenda for the Annual General Meeting and the Directors' Report for the Audited Financial Results for the Financial Year ended 31/03/2026.
3. To consider the appointment of two new Independent Directors in place of the retiring Independent Directors, on expiry of their tenure and recommend to the Shareholders accordingly.

The Trading Window for the dealing in the securities of the company has been closed for all Directors, Officers of the Company, Designated Persons and their immediate relatives, w.e.f. 1<sup>st</sup> July, 2026 and would open 48 hours after the announcement of Financial Results.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**FOR THE SUKHJIT STARCH & CHEMICALS LTD**

Sr. VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY



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