RIGA SUGAR CO LTD
(Wholly owned subsidiary of Nirani Sugars Limited)
CIN: L15421WB1980PLC032970
Website: www.rigasugar.com

October 03, 2026

To,
Listing Department
BSE Limited
Scrip Code: 507508

Sub: Board Meeting for Financial Results

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 07, 2026, inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2026 ("**Financial Results**").

This disclosure will also be hosted on the Company's website viz. www.rigasugar.com.

Kindly take the above information on record.

Yours faithfully,
For Riga Sugar Company Limited

VISHAL NIRANI
Digitally signed by VISHAL NIRANI
Date: 2026.11.03 19:23:26 +05'30'

Vishal Nirani
Managing Director
DIN: 08434032

Registered Office
14 Netaji Subhas Road, 2nd Floor, P S Hare Street, Kolkata, West Bengal, India, 700001 **Tel:** 9766057999
Email: riga.cgm@niranigroups.com

Corporate Office
#S-904, 9th Floor, World Trade Centre, Brigade Gateway Campus, Rajajinagar, Karnataka, India-560055
Tel: 080-232 56500 | 23256500 | **Email:** ho@niranigroups.com