



Prudential Sugar Corporation Limited

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CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2026-27/Sep -

Date:30/09/2026

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001**,
Maharashtra State, India.
Script Code: 500342

To
Asst Vice President,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
Mumbai - 400051,
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001**,
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

Sub: Proceedings of the 35th electronic Annual General Meeting of the Company

Pursuant to Reg.30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 35th Annual General Meeting (AGM) of the Company has been held on Wednesday, September 30, 2026 through video conferencing ('VC') / other audio visual means ('OA VM') in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) # 14 /2020 dated April 08, 2020, #02/2021 dated January 13, 2021, and Circular No.02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/ 2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/ 2022/0063 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

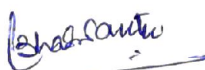
The Meeting had commenced at 2:30 pm and concluded at 02:56 pm. All the requisite Statutory Registers and other requisite documents were made available electronically during the AGM for inspection by the members the brief summary of proceedings is enclosed herewith for your information.

This intimation along with the above summary of proceedings is also uploaded on the Company website: www.prudentialsugar.com

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorised Signatory

Encl. as above.



Brief Summary of proceedings of the 35th electronic Annual General Meeting of Prudential Sugar Corporation Limited.

The 35th electronic Annual General Meeting (eAGM) of the Members of Prudential Sugar Corporation Limited ("the Company") was held on Wednesday, September 30, 2026 at 2:30 pm (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance

Sl. No.	Name of the Director	Designation	Attended through VC/OAVM from
1.	Mr. Vinod Kumar Baid	Chairman & Director	Kolkata
2.	Mr. Pradeep Chaturvedi	Independent Director	
3.	Ms. Priyanka Rajora	Independent Director	Hyderabad

In Attendance

Sl. No.	Name of the Director	Designation	Attended through VC/OAVM from
1.	Mr. Sandeep Daga	Company Secretary & Compliance Officer	Kolkata
2.	Mr. KVLN Bhaswanth	Executive Vice President	Hyderabad
3.	Mr. Anit Surana	Chief Financial Officer	Hyderabad
4.	Ms. Sweety Kapoor	Scrutinizer	Kolkata

Mr. Kurra Subba Rao, Executive Director, Mr. Mahip Jain, Non-Executive Director, & Mr. Dilip Raj Singhvi, Independent Director / Chairman of Audit Committee of the Company were unable to attend the meeting due to unavoidable reasons.

Other Representatives

Quorum:

A total of 44 Members attended the meeting through VC.

Proceedings:

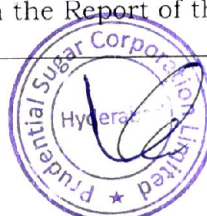
The Meeting commenced at 2:30 pm.

Mr Vinod Baid, Chairman, took the chair and the proceedings were commenced with welcome address by Mr. Sandeep Daga, Company Secretary and Compliance Officer after ascertaining that the requisite quorum was present.

He welcomed the Members and other attendees for the meeting and informed that the Company has enabled the Members to participate in the 35th eAGM through the VC facility provided by the Company through NSDL and also, that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided with the option to vote through e-voting facility made available at the AGM.

He then read out the Business items on the Agenda and the following Resolutions, both Ordinary and Special to be passed at the AGM, for the benefit of the Members;

Sl. No.	Resolution	Type of Resolution
	Ordinary Business:	
1.	Adoption of financial statements: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary



2.	To appoint a Director in the place of Mr. Mahip Jain (DIN: 07130462) who retires by rotation and being eligible offers himself for re-appointment as Director liable to retire by rotation	Ordinary
Special Business:		
3.	Re-appointment of Shri Kurra Subba Rao (DIN: 02552019) as Executive Director of the Company.	
	To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution: “RESOLVED THAT pursuant to the provisions of Section 196 (3) (a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under, the consent of the members of the Company be and is hereby accorded to re-appoint Sri. Kurra Subba Rao, DIN No. 02552019, as Executive Director of the Company for a period of 5 years with effect from October 01, 2026 as setout in the Explanatory Statement enclosed to the Notice convening the meeting . RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary, in the best interests of the Company, for giving effect to the aforesaid Resolution, including but not limited to signing and execution of necessary forms and documents as may be deemed necessary and expedient in its discretion.”	Ordinary

He has informed that Mrs. Sweety Kapoor, Company Secretary, has been appointed as Scrutinizer to Scrutinize the votes cast in this AGM and through remote e-voting and submit a consolidated report thereon and that the Consolidated Scrutinizer's report submitted by the Scrutiniser in prescribed format, along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of the AGM, pursuant to the regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted to the Stock exchange within prescribed timeline.

He has also informed that the Scrutinizer's Report and related documents declaring the result will be submitted to the Stock Exchanges, and will also be uploaded on the website of the Company and as well as on the website of BSE Limited and National Stock Exchange Limited as per the timeline.

Thereafter, he handed-over to Chairman and requested him to address the Shareholders.

The Chairman in his speech has given an overview of the operations and the financial performance of the Company during Financial Year, 2025-26 and also the challenges and opportunities in promising areas of business in the Country.

However, the Chairman has informed the Shareholders that the Company, though not involved in manufacturing of sugar, continues to be in the business of trading in Sugar by way of procurement of the product from sugar factories and distribution through its Network of dealers/whole salers.

The Chairman has further informed that the Company is looking at the opportunities in new business horizons with main focus on renewable energy. In this direction, the Company has made substantial investment in Helios Sustainable Energy Limited engaged in Solar Power generation which has become its subsidiary. The project is likely to come up in Pali District in Rajasthan for which adequate land acquisition is already completed and building structures are also being raised. However, the Company is looking for potential investors for additional capital to speed up the project and the Company is quite hopeful and confident that it will succeed to rope in some investor and put the project on stream as early as possible.

Besides, the Chairman also informed that the Company during the last Financial Year had entered into a Memorandum of Understanding with Senatla EV Products Private Limited and Senatla Innovative EV Components Private Limited to acquire 76% stake in the Equity of the said companies who are engaged in manufacture of Electric two wheelers and also EV Charges for two wheelers, three wheelers tec., besides development various allied products like Battery Management System, Solar Control System etc., at their manufacturing facilities at Hyderabad. However, the Chairman informed that due to some on-going legal disputes of Senatla EV Products Private Limited with some third parties, the project execution has got delayed and expressed hope that the legal



matters will soon be settled and that the Company with its new ventures underway is going to carve a niche for itself in the years to come.

He also took the opportunity of thanking the Shareholders for reposing trust and confidence and for being with the Company all along for more than three decades which has given enough strength and confidence to the Board of Directors to take informed decision from time to time in diversifying the Company's business activities.

The Chairman then requested Mr. Sandeep Daga, Company Secretary to invite speakers if any, to ask questions to enable him to reply. However, the members who registered themselves to speak at the Meeting were absent when they were called by the Company Secretary for the Chairman to reply to them. The Chairman then requested the Company Secretary to conclude the meeting with a vote of thanks.

Mr. Sandeep Daga, Company Secretary, thereafter, thanked the members and declared that the meeting was concluded at 02:56 pm.

Thanking you,

Yours truly,

For Prudential Sugar Corporation Limited


Authorised Signatory

