RAJSHREE
PEOPLE PASSION PROGRESS

Ref No: SEC26086

6th November 2026

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
*Scrip Symbol: RAJSREESUG*

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
*Scrip Code: 500354*

Sirs,

**Sub: Intimation of the 220th Board Meeting to be held on 13th November 2026**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 220th meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November 2026, inter alia, to consider and approve the unaudited financial results for the quarter and half year ended 30th September 2026.

Further to our letter dated 30th September 2026, the trading window for dealing in the securities of the Company, closed with effect from 1st October 2026, shall remain closed up to 15th November 2026 (both days inclusive), in terms of the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

MATHAIYAN PONRAJ
2026.11.06 14:31:16 +05'30'

M Ponraj
Company Secretary
Membership No.A29858