


UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100KA2010PLC180141

DATE: 19th May 2026

**To,
The Listing Compliance
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

BSE SCRIP CODE: 539097

SUBJECT: Outcome of the meeting of Board of Directors held on 19th May, 2026.

Dear Sir/Madam,

Pursuant to 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the said regulations, we inform you that the Board of Directors of the company at its meeting held today, i.e. Tuesday, May 19th 2026, inter alia, has approved the following items:

1. Considered, approved & taken on record the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026 along with the Auditor's Report.
2. Considered, approved & taken on record the appointment of internal Auditor of the Company.
3. The related party transactions for the half year ended 31st March 2026

We further inform you that the Board Meeting commenced at 02:00 p.m. today and concluded at 03:30 p.m.

Kindly take same on your records.

Thanking You.

Yours Faithfully
UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)

Amita Singh
Company Secretary and Chief Compliance Officer
M.No. A48613

Encl:

1. Audited Financials together with Auditors Report along with Statement of Assets & Liabilities and Cash Flow Statement.
Note: The Audited Financial Statement for the quarter and year ended 31st March, 2026 shall be available on the website (www.ursugar.co.in) of the Company.

BRANCHES: DHARWAD, GANGAVATHI, BELAGAVI, KALABURGI, MYSURU, MUMBAI, SOLAPUR & LATUR.

Independent Auditors Report on Audit of The Quarterly and Annual Financial Results of UR SUGAR INDUSTRIES LTD (Formerly HKG LIMITED)' Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as emended.

TO
THE BOARD OF DIRECTORS OF
UR SUGAR INDUSTRIES LTD (Formerly HKG LIMITED)
BELLAD BAGEWADI
DIST: BELAGAVI

Opinion

We have audited the accompanying annual financial results of **UR SUGAR INDUSTRIES LTD (Formerly HKG LIMITED)** (the "Company") for the quarter and year ended March 31, 2026 attached herewith, being prepared and submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation").

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid Financial Results:

- are presented in accordance with the requirement of Regulation 33 of the listing Regulation in this regard; and
- gives a true and fair view' in conformity' with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally' accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis of Opinion

We conducted our audit of the Financial Results in accordance with the Standards on Auditing ("SAs") notified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the financial results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Management and Board of Director's Responsibilities for the Financial Results

These quarterly, financial results as well as the year-to-date financial results have been prepared on the basis of the annual financial statements. The Company's Management and the Board of Directors of the Company are responsible for the preparation and presentation of these Financial Results that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial



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information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 prescribed under section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities: selection and application of appropriate accounting policies: making judgments and estimates that are reasonable and prudent; design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results, that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, The Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results for the quarter end year ended 31st March 2026.

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions. Misrepresentations or the override of internal control.



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Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls. But not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events to conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work: and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other



VIJAY PANCHAPPA & CO.



CA. M.R. Mudigoudar

CHARTERED ACCOUNTANTS

+91 9686502875 carajumr@gmail.com

Website: www.cavijaypanchappaandco.com, E-Mail: vijaypanchappaco@gmail.com

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matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Others Matters

The annual financial results include the results for the quarter ended and year ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

Date: 19-05-2026

Place: Belagavi

UDIN: 26224288XPANOW7860



For VIJAY PANCHAPPA AND CO

Chartered Accountants

FRN: 004693S

CA M. R. MUDIGOUDAR
(PARTNER)

Membership No: 224288

Head Office: # 28/26, 18th Main Road, Vijay Nagar, Bangalore: 560040. Telefax: 08023384038. e-mail: vijaypanchappaco@gmail.com

Admn Off: #234, 2nd Floor, Krishna Building, Opp. Vijaya Talkies, Dharwad: 580001. Ph: 0836-2745148, Fax: 0836-2444724

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UR Sugar Industries Limited
(Formerly Known as HKG Limited)

CIN: L15100KA2010PLC180141

Reg. Office: UR Building, Basaweshwar Circle, Bellad Bagewadi, Hukeri, Belagavi, Karnataka - 591 305

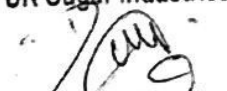
Financial results for the quarter and Year ended March, 2026 (Audited)

(In Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Un Audited	Audited	Audited	Audited
	Income					
1	Revenue From Operations	-	-	-	-	-
2	Other Income	24.00	25.15	36.67	94.66	80.94
3	Total Income	24.00	25.15	36.67	94.66	80.94
	Expenses					
4	Expenses					
a	Cost of Material Consumed	-	-	-	-	-
b	Purchase of stock in trade	-	-	-	-	-
c	Changes in Inventories Of Finished Goods	-	-	-	-	-
d	Employee Benefits Expenses	2.61	3.48	2.61	11.31	11.31
e	Finance Cost	-	-	-	-	-
f	Depreciation & Amortization Expenses	0.10	0.10	0.06	0.40	0.09
g	Other Expenses	6.60	10.53	4.64	23.75	13.74
	Total Expenses	9.30	14.11	7.30	35.46	25.15
5	Profit before exceptional Item & Tax,	14.70	11.04	29.36	59.20	55.79
6	Exceptional Item	-	-	-	-	-
	Prior Period Expense	-	-	-	-	-
7	Profit from Operation before Tax	14.70	11.04	29.36	59.20	55.79
8	Tax Expenses					
a	Current	3.72	2.79	7.25	14.95	13.91
b	Earlier Year Tax	-	-	-	-	-
c	Deferred Tax	(0.06)	(0.03)	0.01	(0.10)	0.01
8	Total Tax	3.66	2.76	7.26	14.85	13.92
9	Profit from Continuing Operation (7-8)	11.04	8.27	22.10	44.35	41.88
10	Non Controlling Interest	-	-	-	-	-
11	Profit / (Loss) from discontinuing Operation	-	-	-	-	-
12	Tax Expenses discontinuing Operation	-	-	-	-	-
13	Profit / (Loss) from discontinuing Operation after tax	-	-	-	-	-
14	Profit from the period (9+13)	11.04	8.27	22.10	44.35	41.88
15	Other Comprehensive Income:					
i	Items that will not be reclassified to Profit & Loss	-	-	-	-	-
ii	Income tax related to items that will not be reclassified to Profit / Loss	-	-	-	-	-
16	Total Comprehensive Income for the Period	-	-	-	-	-
	Comprehensive Profit and other Comprehensive income for the period	11.04	8.27	22.10	44.35	41.88
17	Paid-up equity share capital (Face value of ₹ 2 each)	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
18	Other Equity				810.33	765.33
19	Earnings Per share (Face value Rs 2)					
a)	Basic (₹)	0.02	0.02	0.04	0.08	0.08
b)	Diluted (₹)	0.02	0.02	0.04	0.08	0.08

For UR Sugar Industries Limited (Formerly Known as HKG Limited)

For UR Sugar Industries Ltd.


Managing Director


Nitin D. Karekar-CFO


Anita Singh-Company Secretary



UR Sugar Industries Limited
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Reg. Office: UR Building, Basaweshwar Circle, Bellad Bagewadi, Hukeri, Belagavi, Karnataka – 591 305

Statement of Assets and Liabilities As at 31 March 2026 (Audited)

(Rs. In Lakhs)

SLNo.	Particulars	Quarter Ended		Year Ended	
		As at March 31,2026	As at Dec 31,2025	As at March 31,2026	As at March 31,2025
		Audited	Un Audited	Audited	Audited
I	ASSETS				
	Non-Current Assets				
a)	Property, Plant and Equipment	306.56	306.66	306.56	306.96
b)	Financial Assets	-	-	-	-
	(i) Investments	0.10	0.04	0.10	-0.00
c)	Deferred Tax Asset (Net)				
	Total Non Current Assets	306.66	306.70	306.66	306.96
	Current Assets				
a)	Inventories	-	-	-	-
b)	Financial Assets				
	(i) Trade Recievable	7.41	2.52	7.41	4.00
	(ii) Cash and Cash Equivalents	1,532.94	1,528.86	1,532.94	1,510.53
	(iii) Other Bank Balance	11.95	16.12	11.95	11.33
	(iv) Other Financial Assets	16.50	9.00	16.50	7.13
c)	Current Tax Assets (Net)	4.48	5.60	4.48	4.48
d)	Other Current Assets				
	Total Current Assets	1,573.28	1,562.11	1,573.28	1,537.48
	Total Assets	1,879.94	1,868.80	1,879.94	1,844.44
II	EQUITIES AND LIABILITIES				
	Equity				
a)	(a) Equity Share Capital	1,050.00	1,050.00	1,050.00	1,050.00
b)	(b) Other Equity	810.33	798.76	810.33	765.33
	Total Equity	1,860.33	1,848.76	1,860.33	1,815.33
	LIABILITIES				
	Non-Current Liabilities				
a)	Financial Liabilities				
	(i) Borrowings	-	-	-	-
	Total Non-Current Liabilities	-	-	-	-
	Current Liabilities				
a)	Financial Liabilities				
	(i) Borrowings	-	-	-	-
	(ii) Trade Payable	-	-	-	-
	- total outstanding dues of micro enterprises and small enterprises	-	-	-	-
	- total outstanding dues of creditors other than micro enterprises and small enterprises	2.58	6.72	2.58	1.76
	(iii) Other Financial Liabilities	1.87	1.87	1.87	1.87
b)	Other Current Liabilities	0.21	0.23	0.21	9.66
c)	Current Tax Liabilites (Net)	14.95	11.23	14.95	15.82
	Total Current Liabilities	19.61	20.04	19.61	29.11
	Total Equity and Liabilities	1,879.94	1,868.80	1,879.94	1,844.44

For UR Sugar Industries Limited (Formerly Known as HKG Limited)

For UR Sugar Industries Ltd.

Managing Director

Lava Ramesh Katti
Managing Director

Nitin D Karekar-CFO

Amita Singh-Company Secretary



**UR Sugar Industries Limited
(Formerly Known as HKG Limited)**

CIN: L15100KA 2010PLC180141

Reg. Office: UR Building, Basaweshwar Circle, Bellad Bagewadi, Hukeri, Belagavi,
Karnataka - 591 305

Cash Flow Statement for the Year ended March 2026 (Audited)

(Rs. In Lakhs)

Particulars	Year	Year
	Ended	Ended
	31-03-2026	31-03-2025
Cash Flow from Operating Activities		
Net Profit Before Exceptional Items and Income Tax	59.20	55.79
Adjustments :		
Depreciation and Amortisation	0.40	0.09
Deferred Tax Asset	-	-
Interest Income	(94.66)	(80.93)
Profit on Sale of Fixed Asset	-	-
Capital gain on Liquid fund	-	-
IPO Expense Write/off	-	-
Operating Profit Before Working Capital Changes	(35.06)	(25.04)
Changes in Working Capital :		
(Increase) / Decrease in Inventories	-	-
Decrease in Trade Receivables	0.82	(36.83)
Decrease in Trade Payables	0.03	(31.94)
(Increase) / Decrease in Financial Asstes	(9.45)	5.44
Increase / (Decrease) in Current Liabilities	-	-
Increase / Decrease in Current Loans (Liabilities)	(43.66)	(88.37)
Cash Generated from Operations		
Taxes	(25.19)	(15.49)
Net Cash Flow Generated from/ (Used In) Operating Activities	(68.85)	(103.86)
Cash Flow From Investing Activities		
Purchase of Fixed Assets	-	(131.67)
Sale of Fixed Assets	-	-
Sale / (Purchase) of Investment	(22.41)	101.44
Changes in Other Bank Balance	94.66	80.93
Interest Income	-	-
Net Cash Flow (Used In) / Generated From Investing Activities	72.25	50.69
Cash Flow from Financing Activities		
Increase in Share Capital	-	-
Expenditure of Capital Nature	-	-
Increase in Share Capital	-	-
Increase/(Decrease) in Borrowings	-	-
Interest Payments	-	-
Net Cash Generated From Financing Activities		
Net Increase in Cash and Cash Equivalents	3.40	(53.16)
Cash and Cash Equivalents at the beginning of the year	4.00	57.17
Cash and Cash Equivalents at the end of the year	7.41	4.00

Note:

- a) The above statement of cash flow has been prepared under the 'Indirect Method'
b) **Cash and Cash Equivalents** comprises of:

Components of Cash and Cash Equivalents		
Cash and Bank Balances includes :		
Balances with Banks	7.40	3.99
In Current Accounts	0.01	0.01
Cash on hand	7.41	4.00
Total Cash and Cash Equivalents		

For UR Sugar Industries Limited (Formerly Known as HKG Limited)

For UR Sugar Industries Ltd.

Lava Ramesh Katti
Managing Director
Managing Director

Nitin Karkar
CFO



Amrita Singh
(CS)

UR Sugar Industries Limited
(Formerly Known as HKG Limited)

CIN: L15100KA2010PLC180141

Reg. Office: UR Building, Basaweshwar Circle, Bellad Bagewadi, Hukeri, Belagavi, Karnataka – 591 305

Segment Information for the quarter and Year ended March, 2026 (Audited)

(In Lakhs)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended	Year Ended
		31-03-2026	31-12-2025	31-03-2026	31-03-2025
		Audited	Un Audited	Audited	Audited
1	Segment Revenue	-	-	-	-
	Sugar	-	-	-	-
	Digital Marketing Services	-	-	-	-
	Trading of Securities	-	-	-	-
	Unallocated other operating revenue	-	-	-	-
	Revenue from Operations	-	-	-	-
2	Segment Results	-	-	-	-
	Sugar	-	-	-	-
	Digital Marketing Services	-	-	-	-
	Trading of Securities	24.00	25.15	94.66	80.94
	Unallocated	24.00	25.15	94.66	80.94
	Less:				
	Employee Benefits Expense	2.61	3.48	11.31	11.31
	Finance Costs	-	-	-	0.00
	Depreciation	0.10	0.10	0.40	0.09
	Other Expenses	6.60	10.53	23.75	13.74
	Profit Before Exceptional Items and Tax	14.70	11.04	59.20	55.79
	Exceptional Items	-	-	-	-
	Profit Before Tax	14.70	11.04	59.20	55.79
	Less: Tax Expenses	3.66	2.76	14.85	13.92
	Net Profit for the Year	11.04	8.27	44.35	41.88
	Segment Assets				
	Digital Marketing Services	-	-	-	-
	Trading of Securities	-	-	-	-
	Unallocated	1,879.94	1,868.80	1,879.94	1,844.44
		1,879.94	1,868.80	1,879.94	1,844.44
	Segment Liabilities				
	Digital Marketing Services	-	-	-	-
	Trading of Securities	-	-	-	-
	Unallocated	1,879.94	1,868.80	1,879.94	1,844.44
		1,879.94	1,868.80	1,879.94	1,844.44

Notes :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 19th May 2026.
- The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- The Company has amended its Memorandum of Association through Postal Ballot date 20th November 2022 and has amended its main object clause which is related to Sugar Industry. The chief operational decision maker ("CODM") identified only one reportable segment for the quarter ended 30th June 2023 i.e. Sugar. However the Company reported segment information as per Ind AS 108 "Operating Segment" for previous periods for Digital Marketing Services and Trading of Securities, hence Segment information has been provided.
- As some of the assets and liabilities are deployed interchangeably across segments, it is not practically possible to allocate those assets and liabilities to each segment. Hence, the details of assets and liabilities have not been disclosed in the above table.
- The previous figures have been reclassified / regrouped whenever required to confirm with current periods.

For UR Sugar Industries Limited (Formerly Known as HKG Limited)

For UR Sugar Industries Ltd.

Laya Ramesh Katti
Managing Director

Nitin D Karekar-CFO

Amita Singh-Company Secretary



UR Sugar Industries Limited (Formerly Known as HKG Limited)

CIN: L15100KA2010PLC180141

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Segment Information for the quarter and Year ended March, 2026 (Audited)

Summary of the significant accounting policies and other explanatory information for the year ended ~~March~~ **31st March 2026**

Related party disclosures

As per Ind AS 24 "Related party Disclosures", disclosure of transactions with the related parties as defined in the Accounting Standard are given below:

a) Names of related parties and description of relationship:

Relationship	Name of the Related Party	
Key Managerial Personnel (KMP)	Mr. Lava Ramesh Katti (Appointment w.e.f. 06 September 2022)	Managing Director
	Mr. Nikhil Umesh Katti (Appointment w.e.f. 19 October, 2022)	Director
	Mr. Kush Ramesh Katti (Appointment w.e.f. 12 January, 2023)	Director
	Mrs. Pratibha Pramod Munnoli (Appointment w.e.f. 19 October, 2022)	Director
	Mr. Basavaraj Veerappa Hagaragi (Appointment w.e.f. 19 October, 2022)	Director
	Mr. Makabul Kaseemsab Ammanagi (Appointment w.e.f. 31 March, 2023)	Director
	Mrs. Amita Singh (Appointment w.e.f. 26 October 2023)	Company Secretary
	Nitin D Karekar (Appointment w.e.f. 19 October 2022)	Chief Financial Officer
Companies in which KMP or their relative have significant influence	VISHWARAJ SUGAR INDUSTRIES LIMITED U R AGROFRESH PRIVATE LIMITED VISHWARAJ ENCVIL INDIA LIMITED UK27 HOSPITALITY SERVICES (INDIA) LIMITED VISHWARAJ INFRASTRUCTURE PRIVATE LIMITED UK VENTURES DEVELOPERS LLP	
Enterprise having significant influence over the entity	—	

Transaction with Related Party		Rs. in Lakhs
Name of Related party	Nature of Transaction	Amount (as at 30.09.2024)
Mr. Lava Ramesh Katti	Remuneration	0
Mr. Nitin Karekar	Salary	5.46
Mrs. Amita Singh	Salary	5.85

For UR Sugar Industries Limited (Formerly Known as HKG Limited)

For UR Sugar Industries Ltd.

Lava Ramesh Katti
Managing Director

Nitin D Karekar
Nitin D Karekar-CFO



Amita Singh
Amita Singh-CS



UR Sugar

Industries Limited

(Formerly known as HKG Limited)

CIN No.: L15100KA2010PLC180141

DATE: 19th May 2026

To,
The Listing Compliance
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE SCRIP CODE: 539097

SUBJECT: Declaration with respect to Audit Report (Standalone) with unmodified opinion to the annual audited financial results (Standalone) for the financial year ended 31st March, 2026.

Dear Sir/Madam,

We hereby declare that the Statutory Auditors have not expressed any modified opinion(s) in their Standalone Audit Report on the audited Standalone financial results for the financial year ended 31st March, 2026, which have been approved by the Board of Directors of the Company at their meeting held on 19th May, 2026.

The above declarations is made in pursuant to Regulation 33(3)(d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking You.

Yours Faithfully
UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)


Nitin D Karekar
(CFO)

