INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 / Website: www.muksug.in
email: info.isl@yaducorporation.com /isl.investor@yaducorporation.com

Ref.: ISL/SE/September/2026 **Date- 04/09/2026**

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001

Scrip code- 500319

Dear Sir/Madam,

Sub: Submission of Annual Report of the company for the financial year ended March 31, 2026 and Notice convening the 35th Annual General Meeting ("AGM")

Pursuant to Regulation 30 and 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), Please find enclosed the Annual Report for the year ended March 31, 2026 including Notice of the 35th Annual General Meeting of Indian Sucrose Limited ('the Company') to be held on Wednesday, 30th September, 2026 at 10:30 A.M.(IST) through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments therein ("the Listing Regulations"), we are pleased to inform you that the Annual Report and the Notice of 35th AGM for the Financial Year 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent (RTA)/Depository Participants (DPs).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a Letter to those Members whose e-mail addresses are not registered with Company/RTA/DPs, providing the exact weblink from where the Integrated Annual Report and Notice of AGM can be accessed on the Company's website.

a) Web-link & path of the Company's website along with QR code to view the 35th Annual Report 2025-26:

https://muksug.in/annual-reports/	
Path: muksug.in>Investor>Annual Reports	

YADU CORPORATION
Rising Through Innovision

Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52,+91-9115110505,9115110663
Corporate Office: KH NO-24/5- New SEQ No-00039, Samalka Bound Road, Vill. Samalka Farm No. 16, South West Delhi, India, 110061; Ph: 9115522522

b) Web-link & path of the Company's website along with QR code to view the Notice of 35th Annual General Meeting:

https://muksug.in/shareholders-meetings/	
Path: muksug.in>Investor>Shareholders Meeting	

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Indian Sucrose Limited

ANAMIKA RAJU
Digitally signed by ANAMIKA RAJU
Date: 2026.09.04 18:10:18 +05'30'

Anamika Raju
Company Secretary

INDIAN SUCROSE LIMITED
Regd. Office & Works: G.T. Road, Mukerian-144211, Distt. Hoshiarpur (Punjab)
CIN: L15424PB1990PLC010903
Phone: +91-9115110651/52
Email Id: isl.investor@yaducorporation.com,
Website: www.muksug.in

NOTICE

Notice is hereby given that the 35th Annual General Meeting of Indian Sucrose Limited (the "Company"/ "ISL") will be held on Wednesday, 30th September, 2026 at 10.30 A.M. through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business(es):

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon, and in this regard, to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2026, comprising the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, the Statement of Changes in Equity, the Statement of Cash Flows and the Notes forming part of the Financial Statements, together with the reports of the Board of Directors and Statutory Auditors thereon, as circulated to the Members, be and are hereby considered, approved and adopted."

2. Re – appointment of Mrs. Geeta Sharma (DIN: 08905164), Director liable to Retire by Rotation

To appoint Mrs. Geeta Sharma (DIN: 08905164), who retires by rotation at this Annual General Meeting and, being eligible, offer herself for re-appointment, and in this regard, to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of section 152 and all other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s), or re – enactment(s) thereof for the time being in force), Mrs. Geeta Sharma (DIN:08905164), who retires by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company and, being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. Re – appointment of M/s SSVS & Co., Chartered Accountants (Firm Registration No. 021648C), as Statutory Auditors of the Company, for a second term of five consecutive years.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. SSVS & Co., Chartered Accountants, (Firm Registration No. 021648C) holding Peer Review Certificate No. 026281/2026 issued by the Institute of Chartered Accountants of India (ICAI), who have confirmed their eligibility and furnished the requisite certificate pursuant to section 141 of the Companies Act, 2013 be and are hereby re – appointed as the Statutory Auditors of the Company to hold office for a second term of five (5) consecutive years, commencing from the conclusion of the Thirty-fifth Annual General Meeting until the conclusion of the fortieth Annual General Meeting of the Company, at such remuneration, together with reimbursement of applicable taxes and actual out-of-pocket expenses incurred in connection with the audit of the accounts of the Company, as may be mutually agreed between the Board of Directors(including any Committee thereof) and the Statutory Auditors."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to finalize and determine the terms and conditions of the appointment, including the remuneration payable to the Statutory Auditors, and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution."

SPECIAL BUSINESS

4. Ratification of Remuneration of Cost Auditors for the Financial Year Ending March 31, 2027

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2027 and, in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, including any statutory modification(s), amendment(s), or re – enactment(s) thereof for the time being in force, the consent of the members be and is hereby accorded to ratify the remuneration, decided by the Board of Directors on the recommendation of the Audit Committee, of ₹1,00,000/- (Rupees One Lac only) plus applicable taxes and reimbursement of out–of-pocket expenses in connection with the audit, payable to M/s Khushwinder Kumar & Co, Cost Accountants, Ludhiana, having Firm Registration No.100123, appointed by the Board to conduct the audit of cost records maintained by the Company for the financial year ending 31st March, 2027.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient or desirable to give effect to this resolution."

5. Ratification of Appointment of Secretarial Auditor for FY 2025-26

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the applicable circulars and other guidelines issued by the Securities and Exchange Board of India ("SEBI"), and Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable statutory provisions, rules, and regulations, as amended from time to time, and pursuant to the appointment made by the Board of Directors at its meeting held on 28th August, 2026 to fill the casual vacancy in the office of Secretarial Auditor, the appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries (Firm Registration No. P2001DE052900, Peer Review Certificate No. 7853/2026), as Secretarial Auditors of the Company, for the financial year 2025-26, be and is hereby ratified and approved.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

6. Appointment of Secretarial Auditor for a term of 5 years from FY 2026-27 to FY 2030-31.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the applicable circulars and other guidelines issued by the Securities and Exchange Board of India ("SEBI"), and Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable statutory provisions, rules, and regulations, as amended from time to time, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for the appointment of M/s Neeraj Arora & Associates, Practicing Company Secretaries (Firm Registration No. S2019DE706400, Peer Review Certificate No. 3738/2023), Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of five consecutive financial year commencing from the financial year 2026 -27 and ending with the financial year 2030-31, to conduct the Secretarial Audit of the Company and issue the Secretarial Audit Report in accordance with the applicable provisions of the Act, SEBI LODR Regulations and other applicable laws, for such remuneration, out of pocket expenses and applicable taxes as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors."

"RESOLVED FURTHER THAT the Board of Directors (including a Committee thereof) be and are authorized to vary the remuneration for the Secretarial Auditor from time to time on assessment of role and responsibilities, as determined by the Audit Committee in consultation with the said Secretarial Auditors and to do all such acts, deeds or things as may be necessary, proper or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto.

By Order of the Board
For Indian Sucrose Limited

Kunal Yadav
Chairman cum Managing Director
DIN: 01338110

Place: Los Angeles (U.S.A)
Date: 03.09.2026

NOTES:

1. A statement pursuant to Section 102(1) of the Act, relating to the special business to be transacted at the AGM is annexed hereto, being considered unavoidable, be transacted at the 35th AGM of the Company.
2. Participation of Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under the section 103 of the Act.
3. Since the AGM will be held through VC, the route map of the venue of the meeting is not annexed hereto.
4. Additional Information, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India, in respect of Directors retiring by rotation /seeking appointment /re – appointment at this Annual General Meeting is furnished and Annexure to this notice.
5. Securities and Exchange Board of India ("SEBI") has mandated that securities of listed companies can be transferred only in dematerialized form w.e.f. April 1, 2019. Accordingly, the company/RTA, as mandated by SEBI, along with the details of folio no. Members holding shares in electronics mode are requested to submit their PAN to their respective Depository Participants ("DPs") with whom they are maintaining their demat accounts.
6. Electronic copy of all the documents referred to in the accompanying Notice of the 35th Annual General Meeting and the explanatory statement will be available for inspection in the Investor Section of the website of the Company at www.muksug.in.
7. The Company has been maintaining, inter alia, the following statutory registers at its registered office at G.T. Road, Mukerian – 144211, Distt. Hoshiarpur (Punjab);
   i) Register of contracts or arrangements in which directors are interested under section 189 of the Act.

ii) Register of directors and key managerial personnel and their shareholding under section 170 of the Act. In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic mode and shall remain open and be accessible to any member during the continuance of the meeting.

8. In terms of sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the MCA/SEBI Circulars, Notice of 35th AGM along with the Annual Report for F.Y. 2025-26 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. Members may note that the Notice and Annual Report for F.Y. 2025-26 will also be available on the Company's website at (www.muksug.in >investors) website of the stock exchanges i.e., BSE Limited at www.bseindia.com and on the website of NSDL.
9. In compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, physical letters containing weblink, including the exact path and QR Code for accessing the notice and Annual report will be dispatched to all shareholders whose email addresses are not registered with the Company or Depositories.
10. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut - off date for e- voting i.e. 23rd September, 2026, such person may obtain the User ID and password from the MCS Share Transfer Agent Limited/ Company/ NSDL by e-mail request on isl.investor@yaducorporation.com/ admin@mcsregistrars.com/ evoting@nsdl.com .
11. No request for physical transfer of shares shall be processed in terms of the SEBI LODR (Listing Obligations and Disclosure Requirements) (4th amendment) Regulation, 2018 notified on June 07, 2018 and further notification dated 30/11/2018.

    Further, the following requests received by the Company in physical form will be processed and the shares will be issued in dematerialization form only:-

    i. Issue of duplicate share certificate
    ii. Claim of shares from unclaimed suspense account
    iii. Renewal/Exchange of Securities certipallficate
    iv. Endorsement
    v. Sub-division /splitting of securities certificate
    vi. Consolidation of securities certificates/folios
    vii. Transmission
    viii. Transposition

    For this purpose, the securities holder/claimant shall submit a duly filled up Form ISR -4 which is hosted on the website of the Company as well as on the website of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA), the aforementioned form shall be furnished in hard copy form.

    To eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company Secretary (Mobile No. +91-9115522304) or MCS Share Transfer Agent Limited, Company's Registrar and Share Transfer Agents ("RTA") (Tel. No. 011-41406149/50/51/52) for assistance in this regard. Members holding shares in physical form are requested to dematerialize their holdings at the earliest.

12. The forms for updation of PAN, KYC, Bank Details and nomination viz., Forms ISR-1, ISR-2, ISR – 3, SH-13, and SH-14, are available on Company's website at www.muksug.in. Members who wish to update their PAN, KYC, Bank Details and Nomination are requested to contact their Depository Participant(s).

    A separate communication and reminder letter as per SEBI Circular dated 03/11/2021,16/03/2023, 17/11/2023 and 19.06.2025 already sent to the respective shareholders.

13. In terms of SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular NO. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the security holders whose folio(s) do not have PAN, Contact Details, Bank Account details and Specimen Signature updated, shall be eligible:

    i. To lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination.
    ii. For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode.

Accordingly, shareholders are requested to update their PAN, Contact details, Bank Account Details, and specimen signature at the earliest.

14. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone /mobile numbers, Permanent Account Number, Mandates, Nominations, Power of Attorney, etc., to their DPs if the shares are held by them in electronics form and to the Company /RTA if the shares are held by them in physical form.

15. In terms of SEBI Circular No. HO/38/13/11(2)2026- MIRSD- POD/I/3750/2026 dated January 30, 2026, a one-year special window (February 5, 2026 – February 4, 2027) has been opened to facilitate the transfer and dematerialization of physical securities that were sold/purchased prior to April 1, 2019, including previously rejected requests. Transferred securities will be mandatorily credited in demat mode with a one-year lock-in period, and applicants must submit specified documents including an indemnity undertaking to complete the process.

16. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the company to consolidate their holdings in one folio.

17. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the company may nominate a person in whose name the shares held by him/them shall vest in the event of his/her death. Shareholders desirous of availing this facility may submit the requisite nomination form.

18. In terms of SEBI Circular dated December 09, 2020, the depository shall send SMS/email alerts regarding the details of the upcoming AGM to the demat holders atleast 2 days prior to the date of commencement of e-voting. Hence members are requested to update the mobile no./email ID with their respective depository participants.

19. Dispute Resolution Mechanism at Stock Exchanges: SEBI, vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022, provided an option for arbitration as a Dispute Resolution Mechanism for investors. As per this circular, investors can opt for arbitration with Stock Exchanges in case of any dispute against the company or its Registrar and Transfer Agent on delay or default in processing any investor services related request. In compliance with SEBI guidelines, the company had sent communication intimating the said Dispute Resolution Mechanism to all the members holding shares in physical form.

20. SEBI vide Circular Nos. SEBI/HO/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (Updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can be accessed through the Company's website at https://www.muksug.in.

General instructions for accessing and participating in the 35th AGM through VC/OAVM Facility and voting through electronic means including remote e-Voting:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.muksug.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Sunday, 27 September, 2026 at 09:00 A.M. and ends on Tuesday, 29 September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date) i.e. 23.09.2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid –up equity share capital of the Company as on the cut –off date, being 23.09.2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:-

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp.

You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user may enter your existing myeasi username & password. 2. After successful login, the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2109911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to neerajarora.pcs@gmail.com with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Adhaar Card) by email to isl.investor@yaducorporation.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Adhaar Card) to (isl.investor@yaducorporation.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request mentioning their name, demat account number/folio number, email id, mobile number at isl.investor@yaducorporation.com. Only those members who are registered will be allowed to express their views or ask questions. The company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

6. Shareholders who would like to express their viewss/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at isl.investor@yaducorporation.com. The same will be replied by the company suitably.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3:

The Members of the Company in the 30th Annual General Meeting ("AGM") held on 30th September, 2021, had appointed M/s SSVS & C0., Chartered Accountants, (Firm Registration No 021648C), as Statutory Auditor of the Company from the conclusion of Thirtieth AGM till the conclusion of thirty fifth AGM covering financial year from 2021 -22 to 2025-26. Accordingly, SSVS & Co., present term as Statutory Auditors of the Company shall expire at the conclusion of thirty fifth AGM.

Pursuant to Section 139(2) of the Companies Act, 2013 ("Act") read with Companies (Audit and Auditors) Rules, 2014 ("Audit Rules"), a listed Company shall not appoint or re – appoint an individual as auditor for more than one term of five consecutive years and an audit firm as auditor for more than two terms of five consecutive years.

Since SSVS & Co. will be completing their present term of five years at the conclusion of the Thirty Fifth AGM, the Board of Directors at its meeting held on 31st August, 2026 considered the matter relating to re – appointment of SSVS & Co., as Statutory Auditor of the Company. Based on the recommendation of the Audit Committee, the Board has unanimously recommended re – appointment of SSVS as Statutory Auditors of the Company to hold Office for a second term of five consecutive years from the conclusion of the Thirty fifth AGM up to the conclusion of Fortieth AGM of the Company, in accordance with the provisions of Sections 139, 142 and other applicable provisions, if any, of the Act and the Audit Rules.

SSVS & Co., have given consent for their re – appointment as Statutory Auditors of the Company and issued a letter dated 17th August, 2026 confirming that their re-appointment, if made, will be within the limits prescribed under the provisions of section 139 of the Act and the Audit Rules and that they are eligible for the proposed appointment under the Act, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.

The details required to be disclosed under the provisions of Regulations 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") are as under:

(a) Proposed fees payable to the Statutory Auditor(s):

The Board of Directors of the Company, based on the recommendation of the Audit Committee, and subject to approval of the Members of the Company at the thirtieth AGM, have approved to pay fees of Rs. 3,00,000/- (exclusive of taxes and reimbursement of out of pocket expenses at actuals). It is recommended that the Board of Directors of the Company be authorised to decide the remuneration and, alter and vary the terms and conditions thereof, arising out of increase in their scope of work on account of amendments to Accounting Standards or Listing Regulations or any other regulatory amendment.

(b) Terms of appointment:

It is proposed that the appointment of SSVS & Co., shall be from the conclusion of Thirty fifth AGM up to the conclusion of fortieth AGM. The letter of engagement specifying the detailed terms of appointment shall be finalized by the Audit Committee of the Board or any officer of the Company pursuant to the authority given by the Board of Directors of the Company.

(c) Basis of recommendation for appointment:

While recommending re-appointment of SSVS & Co., for a second term of five consecutive years, the company has considered various parameters like their capability to audit a divers and multi-product business as that of the Company, audit experience in sugar industry, credibility and independence of the firm, clientele served, domain knowledge, focus on compliance, structured and methodical approach towards audit assignment. SSVS & Co., is found to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company.

The Audit Committee and the Board of Directors, at their respective meetings held on 31st August, 2026 considered re –appointment of SSVS & Co. and have unanimously approved the same.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested. Financially or otherwise in this item.

The Board recommends the Ordinary Resolution as set out at item no. 3 of this notice for approval of the members.

Item. 4:
The Board of Directors, at their Meeting held on 17th March, 2026 on the recommendation of the Audit Committee, approved the re – appointment of M/s Khushwinder Kumar & Co., Cost Accountants, as Cost Auditors of the Company for conducting the audit of the cost records of the Company, for the financial year ended 31st March, 2027 at a remuneration of ₹1,00,000/- (Rupees One Lac only) plus applicable taxes and reimbursement of out of pocket expenses.

Pursuant to section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Members of a company are required to ratify the remuneration to be paid to the Cost Auditors of the Company.

Accordingly, consent of the members of the company is sought by passing an Ordinary resolution as set out in Item No. 4 of the notice for ratification of the remuneration payable to the Cost Auditors for conducting the Audit of Cost records, for the financial year ended 31st March, 2027.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested financially or otherwise, in the resolution set out at item No. 4 of the notice.

The Board recommends the Ordinary Resolution set out at item No. 4 of the notice for approval by the members.

Item No. 5:

Pursuant to Regulation 24A(1)(C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any casual vacancy in the office of Secretarial Auditor arising due to resignation, death or Disqualification is required to be filled by the Board of Directors within three months, and the Secretarial Auditor so appointed shall hold office until the conclusion of next Annual General Meeting.

M/s Manoj Purbey & Associates, Practicing Company Secretary, who was appointed as Secretarial Auditor of the Company to fill the Casual vacancy to conduct Secretarial Audit for FY 2025-26, Tendered their Resignation on 26th August 2026, resulting in a casual vacancy in the office of the Secretarial Auditor.

Accordingly, the Board of Directors at its Meeting held on 28th August 2026, appointed M/s Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900, Peer Review Certificate No. 7853/2026), to fill the said casual vacancy and to hold office for FY 2025 -26.

The Company has received written consent from M/s Sanjay Grover & Associates, confirming their eligibility and willingness to be appointed as Secretarial Auditors in accordance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

The Board recommends the resolution set out at item no. 5 for approval of the Members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is, in any way, interested or concerned, financially or otherwise, in the resolution set out at item No. 5 of the Notice.

Item No. 6:

The Board of Directors, based on the recommendation of the Audit Committee and after considering the Professional competence, technical expertise, independence, industry experience and overall suitability of the firm, has recommended the appointment of M/s Neeraj Arora & Associates, Practicing Company Secretary (Firm Registration No. S2019DE706400, Peer Review Certificate No. 3738/2023), as Secretarial Auditors of the company for a term of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31, subject to the approval of the Members.

M/s Neeraj Arora & Associates have confirmed their eligibility and willingness to act as Secretarial Auditors and have furnished the requisite consent and confirmation as required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The remuneration payable to the Secretarial Auditors for each financial year shall be determined by the Board of Directors in consultation with the Audit Committee and the Secretarial Auditors, together with applicable taxes and reimbursement of actual out of pocket expenses.

The Board consider the appointment of M/s Neeraj Arora & Associates to be in the best interests of the Company and recommends the resolution set out at Item No. 6 for approval of the Members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is, in any way, interested or concerned, financially or otherwise, in the resolution set out at item No. 6 of the Notice.

The additional information pursuant to Section 102 (1) (a) and (b) of the Companies Act, 2013 is set out below:

(a)The nature of concern or interest, financial or otherwise, if any:

i. Every director and the manager, if any	None
ii. Every other Key Managerial Personnel	None
iii Relatives of the persons mentioned in sub – clauses (i) and (ii) above	None

(b) Any other information and facts that may enable members to understand the meaning, scope and implication of the items of business to take decision thereon. – As above.

Accordingly, the Board of Directors recommends aforesaid appointment to the members for their approval by way of an Ordinary Resolution as set out at item no. 6 of the accompanying Notice.

By Order of the Board
For Indian Sucrose Limited

Kunal Yadav
Chairman cum Managing Director
(DIN:01338110)

Place: Los Angeles (U.S.A.)
Date: 03.09.2026

Information about the Directors to be appointed and reappointed at the Annual General Meeting as stipulated under Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as applicable:

Name of the Director	**Mrs. Geeta Sharma**
DIN	08905164
Date of Birth	15/10/1959
Age (in Years)	66
Nationality	Indian
Date of Appointment	12.10.2020
Qualification	Post Graduate
Board Position held	Non-Executive Director
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Non – Independent and Non - Executive director liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	Rs. 1,75,000/- (Rupees One Lakh Seventy Five Thousand only)
Remuneration Proposed to be paid	Sitting fees as decided by the Board time to time within the ceiling prescribed by the Act
Number of the Meeting of the Board attended during the year	7 (Seven)
Expertise in functional area	Corporate planning and Management Strategy
List of Directorship in other Companies as on the date of this notice **i) Listed company** **ii) Others (excluding foreign, private and section 8 Companies)**	NIL
***Membership/Chairmanship of Committees of other Companies as on the date of this notice (including only Audit Committee and Stakeholder Relationship Committee)**	NIL
Listed entities from which the person has resigned in the past three years	None
Relationship with other directors inter-se and Key Managerial Personnel	None
No. of Shares held in the Company or on behalf of any other person on beneficial basis	NIL