UMESH MODI GROUP

SBEC SUGAR LIMITED

05-11-2026

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 532102

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Friday, November 13, 2026** inter-alia to consider and approve the Un-Audited (Standalone & Consolidated) financial results of the Company for the quarter and half year ended September 30, 2026.

Pursuant to Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing of shares of the Company shall remain closed for all Directors, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

The above information will be made available on Company's website www.sbecsugar.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For SBEC Sugar Limited

Anil Kumar Goel

Digitally signed by Anil Kumar Goel
DN: c=IN, o=Personal, postalCode=201204, st=Uttar Pradesh, serialNumber=6bc4cf25b34ea1076fb209a8232933ab47cc5d80844d5af91088291540 7ec1d2, cn=Anil Kumar Goel
Date: 2026.11.05 10:47:30 +05'30'

(Anil Kumar Goel)
Chief Financial Officer