THE SUKHJIT STARCH AND CHEMICALS LIMITED

EVOLVING WITH NATURE

Ref: SSC/SVP/2026-27/ 859 Dt: 18/11/2026

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001 **Ref: Security Code: 524542**	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai- 400 051 **Ref: Symbol: SUKHJITS**

Reg: Intimation regarding rescheduling the Board Meeting

Dear Sir,

In furtherance to our intimation letter dated 12/11/2026 concerning the Board Meeting scheduled for 20/11/2026, to *inter alia*, consider a proposal for buyback of the equity shares of the Company, having a face value of INR 5/- (Rupees five only) each, we wish to submit that most of the non executive directors have expressed their inability to attend the meeting due to being pre-occupied on 20/11/2026, so the Board Meeting has been postponed / rescheduled to be held on 02/12/2026 (Wednesday).

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,
For **THE SUKHJIT STARCH & CHEMICALS LTD**

AMANDEEP SETIA
Digitally signed by AMANDEEP SETIA
Date: 2026.11.18 18:11:03 +05'30'

THE SUKHJIT STARCH & CHEMICALS LTD. PHAGWARA

(AMAN SETIA)
Sr. VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY