



**THE SUKHJIT
STARCH AND CHEMICALS
LIMITED**

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2026-27/

Dt: 12/10/2026

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, 5 th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai- 400 051 Ref: Symbol: SUKHJITS
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Reg: BOARD MEETING

Dear Sir,

We wish to convey that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 23rd day of October, 2026 to, inter-alia, consider the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter/ half year ended 30/09/2026.

The Trading Window for the dealing in the securities of the Company has already been closed for all Directors / Officers / Designated persons of the Company and their immediate relatives, w.e.f. 1st October, 2026 and would open 48Hrs. after the announcement of the Financial Results.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LIMITED**

AMANDEE

P SETIA

**Sr. VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY**

Digitally signed by
AMANDEEP SETIA
Date: 2026.10.12
11:21:00 +05'30'



Encl: as above