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

DATE: 10th August 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 10th August, 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. Monday, August 10th 2026, inter alia, has approved:

1. Appointment of Internal Auditor for the Financial Year 2026-27 and fix their remuneration

2. The Unaudited Financial Results along with Limited Review Report for the Quarter Ended 30th June, 2026

We further inform you that the Board Meeting commenced at 02:00 p.m. today and concluded at 02:45 p.m.

Kindly take same on your records.

Thanking You.

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

AMITA SINGH
Digitally signed by AMITA SINGH
Date: 2026.08.10 14:46:45 +05'30'

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

VIJAY PANCHAPPA & CO. CA INDIA CA. M.R.Mudigoudar
CHARTERED ACCOUNTANTS +91 9686502875 carajumr@gmail.com
Website: www.cavijaypanchappaandco.com, E-Mail: vijaypanchappaco@gmail.com
BRANCHES: DHARWAD, GANGAVATHI, BELAGAVI, KALABURGI, MYSURU, MUMBAI, SOLAPUR & LATUR.

Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Financial Results for the Quarter Ended 30th June 2026 of "UR SUGAR INDUSTRIES LTD (Formerly HKG LIMITED)" Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Report on Standalone Unaudited Quarterly and Year to date Financial Results

We have reviewed the accompanying statement of Standalone unaudited financial results of UR SUGAR INDUSTRIES LTD FORMERLY HKG LIMITED for the Quarter ended 30th June, 2026 and for the period from 1st April, 2026 to 30th June, 2026. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations").

Management Responsibility for the Unaudited Financial Results

This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") notified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial Statements based on our review.

Auditor's Responsibility

We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

VIJAY PANCHAPPA & CO. CHARTERED ACCOUNTANTS BELGAUM.

VIJAY PANCHAPPA & CO. CA INDIA CA. M.R.Mudigoudar
CHARTERED ACCOUNTANTS +91 9686502875 carajumr@gmail.com
Website: www.cavijaypanchappaandco.com, E-Mail: vijaypanchappaco@gmail.com
BRANCHES: DHARWAD, GANGAVATHI, BELAGAVI, KALABURGI, MYSURU, MUMBAI, SOLAPUR & LATUR.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) including the manner in which it is to be disclosed, or that it contains any material misstatements.

For VIJAY PANCHAPPA AND CO
Chartered Accountants
FRN: 004693S
PRC No: 017252

Date: 10.08.2026

Place: Belagavi

UDIN: 26224288MFLJVH9391

VIJAY PANCHAPPA & CO. ★ CHARTERED ACCOUNTANTS ★ B.O. BELGAUM.

CA M. R MUDIGOUDAR
(PARTNER)
Membership No: 224288

UR Sugar Industries Limited

(Formerly Known as HKG Limited)

CIN: L15100KA2010PLC180141

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		30/06/2026	31/03/2026	30/06/2025	31/03/2026	31/03/2025
		Un Audited	Audited	Un Audited	Audited	Audited
	Income					
1	Revenue From Operations	-	-	-	-	-
2	Other Income	23.24	24.00	22.53	94.66	80.94
3	**Total Income**	**23.24**	**24.00**	**22.53**	**94.66**	**80.94**
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	2.61	2.61	11.31	11.31
e	Finance Cost	-	-	-	-	0.00
f	Depreciation & Amortization Expenses	0.04	0.10	0.10	0.40	0.09
g	Other Expenses	2.78	6.60	2.95	23.75	13.74
	Total Expenses	**5.43**	**9.30**	**5.66**	**35.46**	**25.15**
5	Profit before exceptional Item & Tax,	**17.81**	**14.70**	**16.86**	**59.20**	**55.79**
6	Exceptional Item	-	-	-	-	-
	Prior Period Expense	-	-	-	-	-
7	**Profit from Operation before Tax**	**17.81**	**14.70**	**16.86**	**59.20**	**55.79**
8	Tax Expenses					
a	Current	4.48	3.72	4.12	14.95	13.91
b	Earlier Year Tax	-	-	-	-	-
c	Deferred Tax	0.00	-0.06	-0.00	-0.10	0.01
8	**Total Tax**	**4.48**	**3.66**	**4.11**	**14.85**	**13.92**
9	**Profit from Continuing Operation (7-8)**	**13.33**	**11.04**	**12.75**	**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)**	**13.33**	**11.04**	**12.75**	**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 Comprensive Income for the Period**	-	-	-	-	-
	Comprensive Profit and other Comprensive income for the period	**13.33**	**11.04**	**12.75**	**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 (₹)	**0.03**	**0.02**	**0.02**	**0.08**	**0.08**
b)	Diluted (₹)	**0.03**	**0.02**	**0.02**	**0.08**	**0.08**

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

For UR Sugar Industries Ltd.

Lava Ramesh Katti

Managing Director

Authorised Signatory

Date : 10.08.2026

Place : Belagavi

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 ENDED 30-06-2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		30/06/2026	31/03/2026	30/06/2025	31/03/2026	31/03/2025
		Un Audited	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	-	-	-	-	-
	Unallocated	23.24	24.00	22.53	94.66	80.94
		23.24	**24.00**	**22.53**	**80.94**	**80.94**
	Less:					
	Employee Benefits Expense	2.61	2.61	2.61	11.31	11.31
	Finance Costs	-	-	-	-	0.00
	Depreciation	0.04	0.10	0.10	0.40	0.09
	Other Expenses	2.78	6.60	2.95	23.75	13.74
	Profit Before Exceptional Items and Tax	**17.81**	**14.70**	**16.86**	**55.79**	**55.79**
	Exceptional Items	-	-	-		-
	Profit Before Tax	**17.81**	**14.70**	**16.86**	**55.79**	**55.79**
	Less: Tax Expenses	4.48	3.66	4.11	14.85	13.92
	Net Profit for the Year	**13.33**	**11.04**	**12.75**	**41.88**	**41.88**
	Segment Assets					
	Digital Marketing Services		-		-	
	Trading of Securities		-		-	
	Unallocated	1,895.36	1,879.94	1,860.28	1,879.94	1,844.44
		1,895.36	**1,879.94**	**1,860.28**	**1,879.94**	**1,844.44**
	Segment Liabilities					
	Digital Marketing Services					
	Trading of Securities					
	Unallocated	1,895.36	1,879.94	1,860.28	1,879.94	1,844.44
		1,895.36	**1,879.94**	**1,860.28**	**1,879.94**	**1,844.44**

Notes :

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10.08.2026

2. 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.

3. The Company has amended its Memorandum of Association through Postal Ballot date 20th November 2022 and has ameded 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.

4. 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.

5. 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.

Lava Ramesh Katti

Authorised Signatory

Authorised Signatory

Date : 10.08.2026

Place : Belagavi

UR Sugar Industries Limited

CIN: L15100KA2010PLC180141

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

STATEMENT OF ASSETS AND LIABILITIES AS AT 30-06-2026

SLNo.	Particulars	Quarter Ended As at 30-06-2026 Un Audited	Quarter Ended As at 31 March 2026 Audited	Quarter Ended As at 30-06-2025 Un Audited	Quarter Ended As at 31 March 2026 Audited
I	**ASSETS**				
	Non-Current Assets				
a)	Property, Plant and Equipment	306.53	306.56	306.86	306.56
b)	Financial Assets				
	(i) Investments	-	-	-	-
c)	Deferred Tax Asset (Net)	0.09	0.10	-0.00	0.10
	Total Non Current Assets	**306.62**	**306.66**	**306.86**	**306.66**
	Current Assets				
a)	Inventories	-	-	-	-
b)	Financial Assets				
	(i) Trade Recievable	-	-	-	-
	(ii) Cash and Cash Equivalents	5.25	7.41	0.58	7.41
	(iii) Other Bank Balance	1,545.53	1,532.94	1,524.21	1,532.94
	(iv) Other Financial Assets	14.09	11.95	13.66	11.95
c)	Current Tax Assets (Net)	16.50	16.50	7.13	16.50
d)	Other Current Assets	7.36	4.48	7.84	4.48
	Total Current Assets	**1,588.74**	**1,573.28**	**1,553.42**	**1,573.28**
	Total Assets	**1,895.36**	**1,879.94**	**1,860.28**	**1,879.94**
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	823.66	810.33	778.08	810.33
	Total Equity	**1,873.66**	**1,860.33**	**1,828.08**	**1,860.33**
	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	0.39	2.58	0.80	2.58
	(iii) Other Financial Liabilities	1.87	1.87	1.87	1.87
b)	Other Current Liabilities	0.02	0.21	9.60	0.21
c)	Current Tax Liabilites (Net)	19.43	14.95	19.94	14.95
	Total Current Liabilities	**21.70**	**19.61**	**32.20**	**19.61**
	Total Equity and Liabilities	**1,895.36**	**1,879.94**	**1,860.28**	**1,879.94**

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

For UR Sugar Industries Ltd.

Authorised Signatory

Lava Ramesh Katti

Managing Director

Date : 10.08.2026

Place : Belagavi

UR Sugar Industries Limited
(Formerly Known as HKG Limited)
CIN: L15100KA2010PLC180141

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

Related Party Disclosure as on June 2026

Notes forming part of the Financial Statements

A **Related Party Disclosures**

i) List of related parties where control exists and related parties with whom transactions have taken place and relationships:

Sr. No.	Name of the Related Party	Relationship
1	Mr.Lava Ramesh Katti (Appointment w.e.f. 06 September 2022)	Key Managerial Personnel
2	Mr.Nikhil Umesh Katti (Appointment w.e.f.19 October,2022)	
3	Mr.Kush Ramesh Katti (Appointment w.e.f. 12 Janurary,2023)	
4	Mrs.Pratibha Pramod Munnolli (Appointment w.e.f.19 October,2022)	
5	Mr.Basavaraj Veerappa Hagaragi (Appointment w.e.f.19 October,2022)	
6	Mr.Makabul Kaseemsab Ammanagi (Appointment w.e.f. 31 March,2023)	
7	Mrs.Amita Singh (Appointment w.e.f. 26 October 2023)	
8	Mr.Nitin D Karekar (Appointment w.e.f. 19 October 2022)	

S No	Name of the firm	Nature
1	U R AGROFRESH PRIVATE LIMITED	Companies in which KMP or their relative have significant influence
2	UK VENTURES DEVELOPERS LLP	
3	UK27 HOSPITALITY SERVICES (INDIA) LIMITED	
4	VISHWARAJ ENCIVIL INDIA LIMITED	
5	VISHWARAJ INFRASTRUCTURE PRIVATE LIMITED	
6	VISHWARAJ SUGAR INDUSTRIES LIMITED	

ii) Transactions during the year with related parties:

Sr. No.	Nature of Transactions	As At June 2026
1	**Director Sitting Fees**	
	Key Managerial Personnel	
a	Mrs.Pratibha Pramod Munnolli	-
b	Mr.Basavaraj Veerappa Hagaragi	-
c	Mr.Makabul Kaseemsab Ammanagi	-
d	Mr.Nikhil Umesh Katti	-
e	Mr.Kush Ramesh Katti	-
2	**Director Remuneration**	
	Key Managerial Personnel	
a	Mr.Lava Ramesh Katti	-
b	Mr.Nitin D Karekar	**1.26**
c	Mrs.Amita Singh	**1.35**
3	**Advance given for Sales & Service**	-
	Subsidiary Company	
4	**Advance returned back for Sales & Service**	-

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

For UR Sugar Industries Ltd.

Authorised Signatory

Lava Ramesh Katti
Managing Director
Place: Belagavi
Date : 10.08.2026