



**THE SUKHJIT
STARCH AND CHEMICALS
LIMITED**

EVOLVING WITH NATURE

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

Dt: 15/05/2026

BY E-FILING

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

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 27th day of May, 2026 to, inter-alia, consider the following:

1. Audited Financial Results (Standalone & Consolidated) of the company for the Quarter/ Financial Year ended 31/03/2026.
2. Recommend Dividend, if any, for the Financial Year ended 31/03/2026.

The Trading Window for dealing in the securities of the company has already been closed for all Directors, officers and designated employees of the company w.e.f. 1st April, 2026 and would open 48Hrs. after the announcement of Financial Results to the Public.

Thanking You,
Yours faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

Sr. VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

