# Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2026-27/Nov -

Date: 05/11/2026

To
The General Manager,
Corporate Relations Department,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400001**.
Maharashtra State, India.
**Script Code: 500342**

To
Asst Vice President,
**National Stock Exchange of India Limited**
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
**Mumbai - 400051**.
Maharashtra State, India.
**Script Code: PRUDMOULI**

To
**The Calcutta Stock Exchange Limited,**
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001**,
West Bengal State, India.
**Script Code: 026037**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Saturday, November 14, 2026 of Prudential Sugar Corporation Limited**
**Ref: Regulation 29(1)(a), 33 and 47 of SEBI (LODR) Regulations, 2015**

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Saturday, November 14, 2026 at 02:00 PM at Registered Office of the Company, inter-alia, to consider the following matters, among other items of agenda:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the 2nd Quarter and Half Year Ended September 30, 2026;
2. Consider the Limited Review Report of the Statutory Auditors on Standalone and Consolidated Financial Statements for the 2nd Quarter and Half Year Ended September 30, 2026;
3. Other Business items.

Further, in continuation to earlier disclosure dated September 24, 2026, regarding the closure of trading window w.e.f. October 01, 2026 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the 2nd Quarter and Half Year Ended September 30, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This intimation is also being uploaded on the Company website: www.prudentialsugar.com

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,
**For Prudential Sugar Corporation Limited**

**Authorised Signatory**

Prudential Sugar Corporation Limited ★ Hyderabad