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

Date: 09.11.2026
To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref. BSE Scrip Code: 539097

Subject: Intimation of Board Meeting to be held on Saturday, November 14, 2026 at 02:00 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, November 14, 2026 at 02:00 P.M. at the Registered Office of the Company situated at UR Building, Basaweshwar Circle, Bellad Bagewadi, Bellad Bagewadi, Belgaum, Hukeri, Karnataka, India, 591305 to consider the following business along with other routine matters:

Sr. No.	Agenda for the Board Meeting
1.	TO APPROVE UNAUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026
2.	TO APPROVE THE RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2026

You are requested to kindly take the same on record.
Thanking You.

FOR UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)

AMITA SINGH
Digitally signed by AMITA SINGH
Date: 2026.11.09 11:05:48 +05'30'

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