



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2026-27/*C-380*

Dt: 07/07/2026

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), Mumabi- 400 051 Ref: Symbol: SUKHJITS
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Re: Outcome of the Board Meeting held on date

(Meeting commenced at 11:00 A.M. and concluded at 12:50 P.M).

Pursuant to Regulation 30 & 33 to the SEBI (LODR) Regulation. 2015

Dear Sir,

We refer to the above and submit hereunder, the outcome of the today's Board Meeting:-

- a) The 82nd Annual General Meeting of the members of the Company has been fixed to be held on Wednesday, the 26th day of August, 2026 at Rehana Jattan, Phagwara.
- b) **Book for the purpose of AGM will close from 21st August, 2026 to 26th August, 2026 (both days inclusive)** and the cut-off date for the purpose of determining shareholders for e-voting/record date for payment of dividend will be Thursday, the 20th day of August, 2026.
- c) **Change in Management/Directors:**
 1. The Board has recommended to the shareholders, the re-appointment of Sh. Kuldip Krishan Sardana (DIN: 00398376) Managing Director of the Company, who retires by rotation in the ensuing AGM.
 2. The Board has recommended the re-appointment of Smt. Shalini Umesh Chablani (DIN No. 00885883) as a Non-Executive Director of the Company w.e.f. 1st September, 2026 to hold office for a period of 3 years i.e. upto 31st August, 2029 (on expiry of her existing term on 31st August, 2026), subject to the approval of the shareholders in the ensuing Annual General Meeting.
 3. The Board has recommended the appointment Sh. Anil Sikka (DIN: 11746104) as a Non-Executive Independent Director of the Company, for a period of 5 years w.e.f. 26th day of August, 2026 to 25th day of August, 2031, with the approval of the shareholders in the ensuing Annual General Meeting.

Regd. Office : Rehana Jattan,
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CIN : L15321PB1944PLC001925



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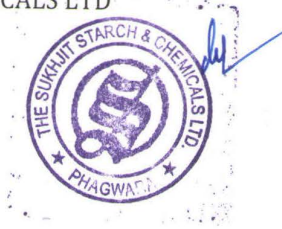
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4. The Board has recommended the appointment Sh. Sanjeev Kumar (DIN: 10783179), as a Non-Executive Independent Director of the Company, for a period of 5 years w.e.f. 26th day of August, 2026 to 25th day of August, 2031, with the approval of the shareholders in the ensuing Annual General Meeting.

You are requested to kindly take note of the same.

Thanking You,
Yours Faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD



Sr. VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

Encl: As above