



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India

Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

Date : 25th September, 2026

National Stock Exchange of India Ltd.

Listing Department

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited

Listing Department

P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001

Ref. :- Symbol – UTTAMSUGAR

Ref. – Scrip Code – 532729

Subject: Intimation regarding change in status of Corporate Office premises

Dear Sir/Madam,

We wish to inform you that the Corporate Office of the company is presently situated at 3rd Floor of A-2E, CMA Tower, Sector 24, Noida -201 301, which was being operated by the Company from the premises taken on lease/rent.

The Company has now acquired the aforesaid building and, pursuant to such acquisition, the Company has become the owner of the entire building comprising four floors. The acquisition of the entire Premises will facilitate the continued use of the Premises as the Corporate Office of the Company and represents a step towards strengthening the Company's long-term corporate infrastructure. The acquisition of the Premises is expected to provide greater stability and operational continuity in respect of its corporate office premises.

We further clarify that there is no change in the address of the Corporate Office pursuant to the aforesaid acquisition. Further, the Registered Office of the Company also remains unchanged.

You are requested to take the above information on record.

Thanking you.

Yours' faithfully,

For Uttam Sugar Mills Limited



(RAJESH GARG)

Company Secretary & Compliance Officer

Membership No. FCS 5841