



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/May -

Date: 11/05/2026

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: Proceedings of the electronic Extra Ordinary General Meeting of the Company

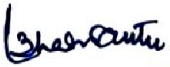
Pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015, we are pleased to provide hereunder the proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Monday, May 11, 2026 through video conferencing ('VC') / other audio visual means ('OA VM'), The meeting was held in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) # 14 /2020 dated April 08, 2020, #02/2021 dated January 13, 2021, and Circular No.02/2022 dated May OS, 2022 and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

The Meeting has commenced at 02:30 pm and concluded at 02:48 pm. All the requisite Statutory Registers and other requisite documents were available electronically during the EGM for inspection by the members.

This intimation along with Brief Summary of proceedings is also 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
Encl.: as above.





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Brief Summary of proceedings of the electronic Extra Ordinary General Meeting of Prudential Sugar Corporation Limited.

The electronic Extra Ordinary General Meeting (eEGM) of the Members of Prudential Sugar Corporation Limited ("the Company") was held on Monday, May 11, 2026 at 02:30 pm (IST) through Video Conference ("VC"). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance

Sl. No.	Name of the Director	Designation	Attended through VC/OAVM from
1	Mr.Vinod Kumar Baid	Chairman & Director	Kolkata
2	Mr.Kurra Subba Rao	Independent Director	Hyderabad
3	Mr.Mahip Jain	Non-Executive Director	Hyderabad
4	Mr.Dilip Raj Singhvi	Independent Director/Chairman of Audit Committee	Rajasthan
5	Ms.Priyanka Rajwada	Woman Independent Director	Hyderabad

In attendance

Sl. No.	Name of the Official	Designation	Attended through VC from
1	Mr.KVLN Bhaswanth	Executive Vice President	Hyderabad
2	Mr.Sandeep Daga	Company Secretary & Compliance Officer	Kolkata
3	Ms.Sweety Kapoor	Scrutinizer	Kolkata

Mr. Pradeep Chaturvedi, Independent Director of the Company was unable to attend the meeting due to unavoidable reasons.

Other Representatives

Quorum:

A total of 43 Members attended the meeting through VC.

Proceedings:

The Meeting commenced at **02:48 pm.**

Mr Vinod Baid, Chairman, took the chair and the proceedings were commenced with the welcome address by Mr. Sandeep Daga, Company Secretary & Compliance Officer after ascertaining that the requisite quorum was present.

He welcomed the Members and other attendees for the meeting and informed that the Company has enabled the Members to participate in the eEGM through the VC facility provided by the Company through NSDL and also, that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. He expressed hope that the Members have participated in the eVoting and exercised their right to vote during the period from 08.05.2026 to 10.05.2026 also, he informed that members who have joined the meeting through VC and who had not cast their vote through remote eVoting, were provided with the option to vote through e-voting facility made available at the EGM.





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He then read out the following Resolution as Special Resolution to be passed at the EGM, for the benefits of Members;

Sl. No.	Resolution	Type of Resolution
1	<p>To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Rules framed there-under, read with Schedule IV to the Act and Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the consent of the Members of the Company be and is hereby accorded to appoint Ms. Priyanka Rajora (DIN: 08985737) as a Director (Non-Executive Independent Woman Director) of the Company, who was appointed as an Additional Director of the Company by the Board of Directors on February 13, 2026, in terms of Section 161 of the Companies Act, 2013 due to resignation of Ms. Shilpa Bung (DIN 08257931) from the directorship of the Company owing to personal reasons and professional pre-occupations, and who has submitted a declaration that she meets the criteria of independence under Section 149 (6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, and who is eligible for appointment be and is hereby appointed as Non-Executive Independent Woman Director of the Company, for a period of 5 years upto the conclusion of the 39th AGM to be held in the year 2030 and she shall not be liable to retire by rotation.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary, in the best interests of the Company, for giving effect to the aforesaid Resolution, including but not limited to signing and execution of necessary forms and documents as may be deemed necessary and expedient in its discretion."</p>	Special

He has informed that Mrs. Sweety Kapoor, Company Secretary, has been appointed as Scrutinizer to Scrutinize the votes cast in this EGM & through remote e-voting and submit a consolidated report thereon and that a Consolidated Scrutinizer's report in prescribed format along with the details of the voting results (remote evoting & e-voting at EGM) on the Resolution as set out in the Notice of the EGM, pursuant to the regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within prescribed timelines.

He further informed that the Scrutinizer's Report and related documents declaring the result will be submitted to the Stock Exchanges, and will also be uploaded on the website of the Company and as well as on the website of BSE Limited and National Stock Exchange Limited as per the timeline.

Thereafter, he handed-over to Chairman and requested him to address the Shareholders.

The Chairman, while addressing the meeting has taken the opportunity to thank the outgoing woman director, Miss Shilpa Bung and appreciated the contribution made by her during her tenure as the director on the Company board. He also mentioned that the company has immensely benefited by her professional advice and guidance.

He also welcomed the incoming women director, Miss Priyanka Rajora to being a part of the company board of directors and hoped that she will extend her professional advice as and when





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required by the company. He also wished her good luck and all the very best during her tenure with the company.

The Chairman then requested Mr. Sandeep Daga, Company Secretary to invite speakers if any, to ask questions to enable him to reply Mr. Sandeep Daga has informed that the Company has received an e-mail from Mr. K Bharat Raj to be registered as a speaker and he then called out for Mr. K Bharat Raj.

Mr. Bharat Raj has congratulated the Board for being professional in convening this EGM for regularisation of the appointment of women, director on the Board of Directors of the Company and suggested that the company may, if possible, explore the possibility of physically convening the forthcoming AGM of the Company for which the chairman has replied that the proposal will be put the board of directors for a decision

Mr. Sandeep Daga, Company Secretary, thereafter, thanked the members and declared that the meeting was concluded at 02:48 pm.

Thanking you,
Yours Truly,

For Prudential Sugar Corporation Limited


Authorised Signatory

