UTTAM SUGAR

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 :18th September, 2026

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Mumbai – 400 001

Ref. – Scrip Code - 532729

SUBJECT : PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING HELD TODAY – FRIDAY, 18TH SEPTEMBER, 2026

Dear Sir/ Ma'am

Please find attached herewith proceedings of the 31st Annual General Meeting of the shareholders of the Company held today i.e. 18th September, 2026 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the guidelines and circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

This is in compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LIMITED

UTTAM SUGAR MILLS LIMITED UTTAM SUGAR

Rajesh Garg Digitally signed by Rajesh Garg Date: 2026.09.18 18:12:32 +05'30'

(RAJESH GARG)
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.- FCS 5841)
PLACE: NOIDA

Encl.: As above

<u>GIST OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD TODAY – FRIDAY, 18TH SEPTEMBER, 2026</u>

The 31st Annual General Meeting of the members of the Company held Today i.e. Friday, 18th September, 2026 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Rajesh Garg, Company Secretary & Compliance Officer of the Company welcomed the members of the Company and briefed that AGM is convening through VC /OAVM in compliance of guidelines prescribed by the Ministry of Corporate Affairs and SEBI.

Thereafter, He requested all the dignitaries to introduce himself/herself. Consequently, all the directors, senior management personnel and representative of Scrutinizer and Statutory Auditors present in the meeting introduced themselves and informed the location from where they were attending the meeting.

Mr. Rajesh Garg, thereafter briefed about the guidelines to be followed by the members during the Meeting.

Then, Mr. Rajesh Garg, informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with rules made there under, the Company had provided the facility to Members to cast their vote electronically through NSDL Platform in respect of all business(es) set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. from Tuesday, 15th September, 2026 (9:00 a.m.) to Thursday, 17th September, 2026 (5:00 p.m.).

Thereafter, Mr. Raj Kumar Adlakha, Managing Director of the Company, chaired the Meeting and addressed the members. In his address, he highlighted the Company's financial performance and improvement in profitability, reduction in debt and finance cost, dividend declaration, cane development initiatives, cane crop protection, how the farmers income may be increased, operational efficiency and cost reduction measures, progress under the Ethanol Blending Programme, current developments in the sugar industry, and the expansion of the distillery capacity of the Company's subsidiary, Uttam Distilleries Limited. He also apprised the members of the growth in branded and specialty sugar products. The Chairman also shared the Company's future outlook and growth strategy. The requisite quorum being present, the Chairman called the Meeting to order.

Then, Mr. Rajesh Garg, informed the shareholders that M/s N. K. Rastogi, Company Secretaries, (Membership No.: FCS-3685 and C.P. No. 3785), was appointed as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting in the AGM in a fair and transparent manner.

Thereafter, the Notice convening the 31st AGM, Director's Report and Auditor's Report which were already circulated in advance, taken as read with the consent of the Members

He further informed that members, who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting, can vote in the AGM.

The following Resolutions set out in the Notice convening the AGM were transacted: -

UTTAM SUGAR MILLS LIMITED
UTTAM SUGAR

Item No.	Details of the Resolutions	Resolution
1.	Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2026.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2026.	Ordinary
3.	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.	Ordinary
4.	Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as a Director liable to Retire by Rotation.	Ordinary
5.	Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Whole Time Director and approval of Remuneration	Special
6.	Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256) as Managing Director and approval of Remuneration.	Special
7.	Re-appointment of Mr. Ravi Kumar (DIN: 02362615) as an Independent Director.	Special
8.	Consent under Section 180(1) (a) of the Companies Act,2013 to create charges, mortgages etc.	Special
9.	Consent under Section 180(1) (c) of the Companies Act,2013 for borrowings.	Special
10.	Remuneration of Cost Auditor	Ordinary

It was informed that result of E-voting will be displayed on the website and will also be intimated to the stock exchanges within 2 working days from the conclusion of the meeting.

Thereafter, Members were invited to ask their queries. The Chairman responded satisfactorily to the queries/suggestions raised by the members.

Post the Q&A session, Mr. Rajesh Garg, informed the members that the E-voting facility to be kept open for the next 15 minutes to enable the Members to cast their vote.

There being no other business to transact, the Chairman thanked the Members for attending and participating in the Meeting and meeting concluded with votes of thanks to the chair.

Thereafter, the electronic voting provided by National Securities Depository Limited was conducted smoothly. The voting results of the AGM, along with the consolidated Scrutinizer's Report, will be submitted to the stock exchanges upon receipt of the same by the Company.

Thanking you..

Yours faithfully,

FOR UTTAM SUGAR MILLS LIMITED

(RAJESH GARG)
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.- FCS 5841)
PLACE: NOIDA