

RIGA SUGAR CO LTD

(Wholly owned subsidiary of Nirani Sugars Limited)

CIN: L15421WB1980PLC032970

PO-Riga, Dist-Sitamarhi, Bihar, Pin-843327

Registered office: 14 Netaji Subhas Road,
2nd Floor P S Hare Street, Kolkata,
West Bengal, India, 700001

Tel: 9766057999

Email: riga.cgm@niranigroups.com

August 9, 2026

To,
The Listing Department
BSE Limited
Scrip Code: 507508

Sub.: Board Meeting for Financial Results

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2026 ("**Financial Results**").

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. www.rigasugar.com.

Thanking you,
Yours faithfully,
For **Riga Sugar Co. Limited**

Saurav Singh
Company Secretary & Compliance Officer
ICSI Mem No: A63910