



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 / Website: www.muksug.in
email: info.isl@yaducorporation.com / isl.investor@yaducorporation.com



Ref: ISL/SE/August/2026

Date: 10.08.2026

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Subject: Intimation of Board Meeting
Scrip Code No.: 500319

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board Meeting of the Directors of the Company will be held on Friday, the 14th day of August, 2026 at 3:00 P.M. (IST) at the Corporate Office of the Company situated at KH NO. 24/5 New SEQ. No. 00039 Samalka, Bound Road Vill. Samalka Farm No.16, South West Delhi, India-110061 at inter-alia, to consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2026, and to transact such other business with the permission of the chair.

Pursuant to Code of Conduct to Regulate, Monitor and Report trading by insiders, framed in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the company by the Directors, Key Managerial Personnel, Designated Persons, Connected Persons & their immediate Relatives shall remain closed from July 01, 2026 until 48 hours after the declaration of the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

The Trading Window shall accordingly re-open with effect from Wednesday, August 19, 2026.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For and behalf of Indian Sucrose Limited

Anamika Raju
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, +91-9115110505, 9115110663
Corporate Office: KH NO-24/5- New SEQ No-00039, Samalka Bound Road,
Vill. Samalka Farm No. 16, South West Delhi, India, 110061; Ph: 9115522522