

Ref No: SEC26024

13<sup>th</sup> May 2026

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.  
*Scrip Symbol: RAJSREESUG*

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.  
*Scrip Code: 500354*

Sirs,

**Sub: Notice of the 218th Board Meeting to be held on 20th May 2026**

We hereby inform you that the 218th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20th May 2026, to consider, inter alia, the audited financial results of the Company for the quarter and financial year ended 31st March 2026.

Further to our letter dated 31st March 2026, please note that the trading window for dealing in the Company's equity shares has been closed since 1st April 2026 and will remain closed until 22nd May 2026, both days inclusive, for Designated Persons, their immediate relatives, and persons with whom they have a material financial relationship, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**

M Ponraj  
Company Secretary  
Membership No.A29858