



INDIAN SUGROSE LIMITED

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Ref.: ISL/SE/September/2026/BM

Date: 03rd September, 2026

To,
The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code- 500319

Subject – Intimation for 35th Annual General Meeting (AGM), Book Closure, fixation of cut-off date for e-voting period and period of remote e-voting for the FY 2025-2026.

Dear Sir/Madam,

This is to inform you that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 10.30 A.M. through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') pursuant to the Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May 2022 and Circular No. 10/2022 dated 28th December, 2022, September 25, 2023, Circular No. 09/2024 dated September 19 2024 and Circular No. 03/2025 Dated 22 September, 2025 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, 7th October, 2023 and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). Notice of the AGM along with the Annual Report 2025-2026 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.

Further, In compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, physical letters containing weblink, including the exact path and QR Code for accessing the Notice and Annual report will be dispatched to all shareholders whose email addresses are not registered with the Company or Depositories.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for taking records of the members of the company for the purpose of 35th AGM of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote



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Vill. Samalka Farm No. 16, South West Delhi, India, 110061; Ph: 9115522522

electronically by Remote e-voting / e-voting during the meeting, through the Authorized Agency, National Securities Depository Limited (NSDL).

The Members of the Company, holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Wednesday, 23rd September, 2026 only shall be entitled to exercise the Remote e-voting / e-voting during the meeting.

Scrip Code/Symbol	Type of Security	Book Closure (Both days inclusive)		E-Voting Facility		Purpose
		From	To	From	To	
INDSUCR 500319	Equity Shares	Thursday 24 th September, 2026	Wednesday 30 th September, 2026	Sunday 27 th September, 2026 (09:00 AM IST)	Tuesday 29 th September, 2026 (05:00 PM IST)	Annual General Meeting

The details such as manner of registering/updating E-mail address, casting vote through e-voting, attending AGM through VC/OAVM has been detailed in the notice of 35th AGM.

The above is for your information & records please.

**Thanking You
Your Faithfully**

Indian Sucrose Limited

**Anamika Raju
(Company Secretary)**