Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com **CIN : L15421TZ1961PLC000396**

SL/SE/1556/2026 3.11.2026

Dear Sirs,

Sub: Board Meeting for considering Unaudited Financial Results for the quarter ended 30.09.2026

Ref: Scrip Code: NSE – SAKHTISUG BSE - 507315

A meeting of the Board of Directors of the Company has been convened on Wednesday, 11th November 2026 at the Head Office of the Company at 180, Race Course Road, Coimbatore – 641 018, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th September 2026.

This information is given pursuant to the requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

SETHURAMA N VENKATESH
Digitally signed by SETHURAMAN VENKATESH
Date: 2026.11.03 16:29:18 +05'30'

S. Venkatesh
Company Secretary

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051